2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N24979

FILED Jul 14, 2005 Secretary of State

Entity Name: TABERNACLE OF BETHLEHEM INTERNATIONAL MISSION, HOLINESS TO THE LORD, INC.

Current Principal Place of Business: New Principal Place of Business:

900 W. DRIVE

OPA LOCKA, FL 33054 US

Current Mailing Address: New Mailing Address:

POST OFFICE BOX 0386 MIAMI, FL 332380386 US

FEI Number: 65-0459904 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

JINY BRUTUS BRUTUS, JINY

900 W. DR. OPALOCKA BLVD.

OPALOCKA, FL 33054 US

1910 EVERGLADES BLVD. N
NAPLES, FL 34120 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: DJINY BRUTUS 07/14/2005

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Delete Title: P (X) Change() Addition

 Name:
 DIEUDONNE, BRUTUS
 Name:
 DIEUDONNE, BRUTUS

 Address:
 180 NW 62ND ST
 Address:
 900 W. DRIVE

 City-St-Zip:
 MIAMI, FL
 City-St-Zip:
 OPA LOCKA, FL 33054

 Name:
 EXILUS, FERNAND
 Name:
 JEAN, BRUTUS W

 Address:
 900 W DRIVE
 Address:
 900 W DRIVE

City-St-Zip: OPA LOCKA, FL 33054 City-St-Zip: OPA LOCKA, FL 33054

Title: TD () Delete Title: () Change () Addition

 Name:
 BRUTUS, LUNIE
 Name:

 Address:
 900 W. DR. OPA LOCKA BLVD.
 Address:

 City-St-Zip:
 OPA LOCKA, FL 33054
 City-St-Zip:

Title: SD () Delete Title: SD (X) Change () Addition

 Name:
 BRUTUS, LUDIE
 Name:
 BRUTUS, LUDIE

 Address:
 900 W DRIVE
 Address:
 1153 NW 98 TERR.

City-St-Zip: OPA LOCKA, FL 33054 City-St-Zip: PENBROKE PINES, FL 33024

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: DJINY BRUTUS RA 07/14/2005