

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N29477

FILED
Apr 28, 2009
Secretary of State

Entity Name: BETHLEHEM CATHEDRAL, INC.

Current Principal Place of Business:

8610 NW 17TH AVENUE
MAIMI, F 331474276 US

New Principal Place of Business:

8610 NW 17TH AVENUE
MIAMI, FL 331474276 US

Current Mailing Address:

P O BOX 14861
FT LAUDERDALE, FL 33302 US

New Mailing Address:

FEI Number: 65-0096944 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MARTIN, JAMES D
7611 S.W. 8TH STREET
NORTH LAUDERDALE, FL 33068 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: MARTIN, JAMES D.
Address: 3262 N.W. 15TH STREET
City-St-Zip: FT. LAUDERDALE, FL

Title: VD () Delete
Name: RAY, JONNIE C.
Address: 2322 HOOD STREET
City-St-Zip: HOLLYWOOD, FL

Title: SD () Delete
Name: WHITE, JOANNE
Address: 3010 N 23RD AVE
City-St-Zip: HOLLYWOOD, FL 33020

Title: TD () Delete
Name: MARTIN, CARRIE J.
Address: 711 SW 8TH STREET
City-St-Zip: POMPANO BEACH, FL 33068

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: MARTIN, JAMES D
Address: 7611 SW 8TH STREET
City-St-Zip: NORTH LAUDERDALE, FL 33068

Title: VD (X) Change () Addition
Name: MARTIN, IDELLA
Address: 7611 SW 8TH STREET
City-St-Zip: NORTH LAUDERDALE, FL 33068

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: TD (X) Change () Addition
Name: MARTIN, CARRIE J
Address: 711 SW 8TH STREET
City-St-Zip: POMPANO BEACH, FL 33068

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: JAMES D. MARTIN

PD

04/28/2009

Electronic Signature of Signing Officer or Director

Date