

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Aug 11, 2008
Secretary of State

DOCUMENT# N40016

Entity Name: NEW BETHANY BAPTIST MISSION, INC.

Current Principal Place of Business:

201 E. SHERIDAN STREET
DANIA BEACH, FL 33004 US

New Principal Place of Business:

Current Mailing Address:

C/O DEVIL LEGRAND
19090 NW 7 AVE
MIAMI, FL 33169

New Mailing Address:

201 E. SHERIDAN STREET
DANIA BEACH, FL 33004 US

FEI Number: 65-0243370 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:

LEGRAND, DEVIL
19090 NW 7 AVE
MIAMI, FL 33169 US

Name and Address of New Registered Agent:

DEVIL, LEGRAND PASTOR
201 E. SHERIDAN STREET
DANIA BEACH, FL 33004 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: DEVIL LEGRAND (E. L. /POWER OF ATTORNEY)

08/11/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P/D () Delete
Name: LEGRAND, DEVIL PASTOR
Address: 19090 N.W. 7TH AVENUE
City-St-Zip: MIAMI, FL 33169

Title: CVP () Delete
Name: LEGRAND, EDVARD D PASTOR
Address: 10381 SW 9TH LANE
City-St-Zip: PEMBROKE PINES, FL 33025

Title: O () Delete
Name: THEODORE, SERGE
Address: 10381 SW 9TH LANE
City-St-Zip: PEMBROKE PINES, FL 33025

Title: T () Delete
Name: LEGRAND-TIMO, PAT
Address: 19090 N.W. 7TH AVE
City-St-Zip: MIAMI, FL 33169

Title: D () Delete
Name: LEGRAND, ELIAMISE
Address: 19090 N.W. 7TH AVENUE
City-St-Zip: MIAMI, FL 33169

Title: D () Delete
Name: ODMANNE, MATHEUS PASTOR
Address: 201 E. SHERIDAN STREET
City-St-Zip: DANIA BCH, FL 33004

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: LEGRAND, DEVIL PASTOR
Address: 201 E. SHERIDAN STREET
City-St-Zip: DANIA BEACH, FL 33004

Title: O/D (X) Change () Addition
Name: LEGRAND, EDVARD D PASTOR
Address: 201 E. SHERIDAN STREET
City-St-Zip: DANIA BEACH, FL 33004

Title: O (X) Change () Addition
Name: THEODORE, SERGE DEACON
Address: 201 E. SHERIDAN ST
City-St-Zip: CORAL SPRINGS, FL 33071

Title: T (X) Change () Addition
Name: PYRAM, MARIE JUDE
Address: 201 E. SHERIDAN ST
City-St-Zip: DANIA BEACH, FL 33071

Title: S (X) Change () Addition
Name: MATHEUS, DELETTE
Address: 1037 NW 116TH AVE
City-St-Zip: CORAL SPRINGS, FL 33071

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

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: EDVARD D. LEGRAND

VP,D

08/11/2008

Electronic Signature of Signing Officer or Director

Date