

**2009 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT****FILED**  
**Apr 29, 2009**  
**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:**201 E. SHERIDAN STREET  
DANIA BEACH, FL 33004 US**New Mailing Address:****FEI Number:** 65-0243370**FEI Number Applied For ( )****FEI Number Not Applicable ( )****Certificate of Status Desired ( )****Name and Address of Current Registered Agent:**DEVIL, LEGRAND PASTOR  
201 E. SHERIDAN STREET  
DANIA BEACH, FL 33004 US**Name and Address of New Registered Agent:**DEVIL, LEGRAND PASTOR  
19090 NW 7TH AVE  
MIAMI, FL 33169 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:

04/29/2009

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: D ( ) Delete  
Name: LEGRAND, DEVIL PASTOR  
Address: 201 E. SHERIDAN STREET  
City-St-Zip: DANIA BEACH, FL 33004

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

Title: D ( ) Delete  
Name: THEODORE, SERGE DEACON  
Address: 201 E. SHERIDAN ST  
City-St-Zip: CORAL SPRINGS, FL 33071

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

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

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

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: D (X) Change ( ) Addition  
Name: LEGRAND, DEVIL PASTOR  
Address: 19090 NW 7TH AVE  
City-St-Zip: MIAMI, FL 33169

Title: VP/D (X) Change ( ) Addition  
Name: LEGRAND, ELIAMISE  
Address: 19090 NW 7TH AVE  
City-St-Zip: MIAMI, FL 33169

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

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

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

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: ELIAMISE LEGRAND

DIR

04/29/2009

Electronic Signature of Signing Officer or Director

Date