2009 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT

FILED May 12, 2009 DOCUMENT# N40016 Secretary of State

Entity Name: NEW BETHANY BAPTIST MISSION, INC.

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

201 E. SHERIDAN STREET DANIA BEACH, FL 33004 LIS

Current Mailing Address: 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 ()

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

DEVIL, LEGRAND PASTOR 19090 NW 7TH AVE MIAMI, FL 33169

OFFICERS AND DIRECTORS:

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:

Name:

Date

Electronic Signature of Registered Agent

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

(X) Delete () Change () Addition

LEGRAND, DEVIL PASTOR Name: Name: 19090 NW 7TH AVE Address: Address: City-St-Zip: MIAMI, FL 33169 City-St-Zip:

Title: Title: (X) Change () Addition () Delete LEGRAND, ELIAMISE Name: LEGRAND, EDVARD D PASTOR Name: Address: 19090 NW 7TH AVE Address: 201 E. SHERIDAN STREET City-St-Zip: MIAMI, FL 33169 City-St-Zip: DANIA BEACH, FL 33004

Title: OFFI () Delete Title: (X) Change () Addition THEODORE, SERGE DEACON THEODORE, SERGE DEACON Name: Name:

201 E. SHERIDAN ST 201 E. SHERIDAN ST Address: Address: City-St-Zip: CORAL SPRINGS, FL 33071 City-St-Zip: DANIA BEACH, FL 33004

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

Name: PYRAM, MARIE JUDE Name: PYRAM, MARIE JUDE 201 E. SHERIDAN ST 9045 DUPONT PLACE Address: Address: City-St-Zip: DANIA BEACH, FL 33071 City-St-Zip: WELLINGTON, FL 33414

Title: OFFL () Delete Title: (X) Change () Addition ODMANNE, MATEUS PASTOR ODMANNE, MATEUS PASTOR Name: Name: 201 E. SHERIDAN STREET 1037 NW 116TH AVENUE Address: Address: City-St-Zip: DANIA BEACH, FL 33004 City-St-Zip: CORAL SPRINGS, FL 33071

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

MATHEUS, DELETTE Name: Address: Address: 1037 NW 116TH AVENUE CORAL SPRINGS, FL 33071 City-St-Zip: 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 CVP 05/12/2009