2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N45284

Apr 29, 2009 Secretary of State

Entity Name: BETHANY BIBLE WAY CHURCH OF OUR LORD JESUS CHRIST WORLD WIDE OF THE APOSTOLIC

FAITH OF MIAMI, FLORIDA, INC.

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

20500 NW 20 CT OPA LOCKA, FL 33056

Current Mailing Address: New Mailing Address:

20500 NW 20 CT OPA LOCKA, FL 33056

FEI Number: 65-0338014 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

WILSON, ALFRED J. 20500 NW 20 CT OPA LOCKA, FL 33056 US

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:

Date

Electronic Signature of Registered Agent

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

() Delete () Change () Addition

WILSON, ALFRED J. Name: Name: Address: 20500 NW 20 CT Address: City-St-Zip: OPA LOCKA, FL City-St-Zip:

Title: STD Title: () Delete () Change () Addition

Name: WILSON, YVONNE M. Name: Address: 20500 NW 20 CT Address: City-St-Zip: OPA LOCKA, FL City-St-Zip:

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

MITCHELL, CLARENCE Name: Name: Address: 3762 SW 17 ST Address: City-St-Zip: FT LAUDERDALE, FL 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: YVONNE M. WILSON STD 04/29/2009