2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N45284

Apr 30, 2011 Secretary of State

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

FAITH OF MIAMI, FLORIDA, INC.

New Principal Place of Business: Current 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

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:

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

Title: STD

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

Title:

MITCHELL, CLARENCE Name: Address: 3762 SW 17 ST City-St-Zip: FT LAUDERDALE, FL

I hereby 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 all other like empowered.

SIGNATURE: YVONNE M WILSON STD 04/30/2011