2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N51459

FILED Jan 29, 2008 Secretary of State

Entity Name: BEULAH PENTECOSTAL GOSPEL TEMPLE, INC.

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

7323 WEST OAKLAND PARK BV FORT LAUDERDALE, FL 33319 US

Current Mailing Address: New Mailing Address:

1802 N UNIVERSITY DR #298 PLANTATION, FL 33322 US

FEI Number: 65-0365507 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:

GRIFFITHS, MIGNONETTE
17064 S.W. 33RD COURT
MIRAMAR, FL 33027 US

MARTIN, SHANE
421 4TH LANE, UNIT B
GREEN ACRES, FL 33643 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: SHANE MARTIN 01/29/2008

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PDC () Delete Title: () Change () Addition Name: DIEDRICK, ROHAN Name:

 Name:
 DIEDRICK, ROHAN
 Name:

 Address:
 1802 N UNIVERSITY DR #298
 Address:

 City-St-Zip:
 PLANTATION, FL 33322
 City-St-Zip:

Title: DS () Delete Title: D (X) Change () Addition Name: GRIFFITHS, MIGNONETTE Name: MARTIN, SHANE

 Name:
 GRIFFITHS, MIGNONETTE
 Name:
 MARTIN, SHANE

 Address:
 17064 SW 33RD COURT
 Address:
 421 4TH LANE, UNIT B

 City-St-Zip:
 MIRAMAR, FL 33027
 City-St-Zip:
 GREEN ACRES, FL 33643

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

 Name:
 WILSON, YONNIE
 Name:
 BERNARD, NORDAN

 Address:
 6200 SOUTH FALLS CIRCLE DRIVE, BLDG. 6
 Address:
 4866 NW 95 AVENUE

 City-St-Zip:
 LAUDERHILL, FL 33319
 City-St-Zip:
 SUNRISE, FL 33351

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

 Name:
 REYNOLDS, ERROL
 Name:

 Address:
 4300 NW 22ND STREET
 Address:

 City-St-Zip:
 LAUDERHILL, FL 33313
 City-St-Zip:

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

 Name:
 MCWAYNSON, PAUL
 Name:
 HALL, WAYNE

 Address:
 7417 NW 76TH COURT
 Address:
 4320 NW 50 AVENUE

City-St-Zip: TAMARAC, FL 33309 City-St-Zip: LAUDERDALE LAKES, FL 33319

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: ROHAN G DIEDRICK REV. 01/29/2008