2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N93000001007

FILED Jun 18, 2010 Secretary of State

Entity Name: TABERNACLE BENEFIT SOCIETY, INC.

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

8017 NE 80 TERRACE MIAMI, FL 33138

Current Mailing Address: New Mailing Address:

P.O. BOX 380851 MIAMI, FL 33138

FEI Number: 65-0523657 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:

NEDD, KENNETH J 1460 N.W. 196 TERRACE 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

litie: PD

 Name:
 THOMAS, RONALD L

 Address:
 14280 S.W. 41ST STREET

 City-St-Zip:
 MIRAMAR, FL 33027

Title: VD

Name: NEDD, KENNETH J

Address: 1460 N.W. 196TH TERRACE

City-St-Zip: MIAMI, FL 33169

Title: TD

 Name:
 JAMES, COSMOS

 Address:
 17630 N.W. 14TH PLACE

 City-St-Zip:
 MIAMI, FL 33169

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: KENNETH J NEDD VD 06/18/2010