2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N93000003171

FILED Apr 13, 2009 Secretary of State

Entity Name: BETHANY BAPTIST CHURCH OF CAROL CITY, FLORIDA, INC.

Current Principal Place of Business: New Principal Place of Business: % REV RALPH A. ROGERS 3205 NW 180 ST MIAMI, FL 33056 **Current Mailing Address: New Mailing Address:** % REV RALPH A. ROGERS 3205 NW 180 ST MIAMI, FL 33056 FEI Number: 52-2017561 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: ROGERS, RALPH A 3205 NW 180TH ST MIAMI, FL 33056 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Delete () Change () Addition ROGERS, RALPH A REV Name: Name: 3205 NW 180 ST Address: Address: City-St-Zip: MIAMI, FL 33056 City-St-Zip: Title: VD Title: () Delete () Change () Addition ROGERS, CLIVE Name: Name: Address: 3205 NW 180 ST Address: City-St-Zip: MIAMI, FL 33056 City-St-Zip: Title: () Delete Title: () Change () Addition ROGERS, AMELIA Name: Name: Address: 3205 NW 180 ST Address: City-St-Zip: MIAMI, FL 33056 City-St-Zip: Title: TD () Delete Title: () Change () Addition EDWARDS, HERMAN Name: Name: Address: 320 NW 205 ST Address: City-St-Zip: MIAMI, FL 33056 City-St-Zip: Title: SD () Delete Title: SD (X) Change () Addition MCRAE, SARAH COATES, SANDRA Name: Name: 4430 NW 176 ST 931 NW 200 TERRACE Address: Address: City-St-Zip: MIAMI, FL 33056 City-St-Zip: MIAMI, FL 33169 Title: () Delete Title: (X) Change () Addition WALTERS, GERTRUDE CRAWFORD, MARY Name: Name: Address: 19530 NW 7TH AVENUE Address: 901 NW 199 STREET MIAMI, FL MIAMI, FL 33169 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: RALPH ROGERS PD 04/13/2009