

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

**FILED
May 02, 2009
Secretary of State**

DOCUMENT# N94000000040

Entity Name: BEULAH CHURCH OF GOD 7TH DAY INC.

Current Principal Place of Business:

2117 TALLAHASSEE DR
WEST PALM BEACH, FL 33409

New Principal Place of Business:

Current Mailing Address:

15728-86TH ROAD
LOXOHATCHEE, FL 33470 US

New Mailing Address:

FEI Number: 65-0493970 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

CHARLETON, RICHARD
2117 TALLAHASSEE DR
WEST PALM BEACH, FL 33409 US

Name and Address of New Registered Agent:

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:

Title: DP () Delete
Name: CURTIS, COY
Address: 577 KENWOOD PL
City-St-Zip: TEANECK, NJ 07666

Title: DEAC () Delete
Name: CHARLETON, RICHARD
Address: 15728 86TH RD NORTH
City-St-Zip: LOXAHATCHEE, FL 33470

Title: VPD () Delete
Name: RATTRAY, KETH
Address: 1011 NEW PARKVIEW PL
City-St-Zip: W PALM BCH, FL 33417

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
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: KETH RATTRAY

VP

05/02/2009

Electronic Signature of Signing Officer or Director

_____ Date