2005 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# N94000000357

The Hile Day of State Secretary of State

Entity Name: BETHESDA SEVENTH-DAY ADVENTIST MINISTRIES, INC. **Current Principal Place of Business: New Principal Place of Business:** 3880 68TH AVENUE NORTH PINELLAS PARK, FL 33781 **Current Mailing Address: New Mailing Address:** 3880 68TH AVENUE NORTH PINELLAS PARK, FL 33781 FEI Number: 59-3221248 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: CROSS, DOLPHY F 10410 MEADOW SPRING DRIVE TAMPA, FL 33647 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 CROSS, DOLPHY F Name: Name: Address: 10410 MEADOW SPRING DRIVE Address: City-St-Zip: TAMPA, FL 33647 City-St-Zip: Title: SD (X) Delete Title: () Change () Addition Name: CALDER, DAWN Name: Address: 7033 MISTLETOE CT Address: City-St-Zip: NEW PT RICHEY, FL 34653 City-St-Zip: Title: () Delete Title: () Change () Addition FLETCHER, RHONI Name: Name: Address: 326 -51ST AVE N. Address: City-St-Zip: ST PETERSBURG, FL 33703 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: DAWN CALDER SD 04/02/2005