2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N9400000357

FILED Apr 23, 2006 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

3981 68TH AVENUE NORTH
PINELLAS PARK, FL 33781

Current Mailing Address: New Mailing Address:

3880 68TH AVENUE NORTH P. O. BOX 249

PINELLAS PARK, FL 33781 PINELLAS PARK, FL 33780

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 DOLPHY, CROSS F

10410 MEADOW SPRING DRIVE 10410 MEADOW SPRING DRIVE TAMPA, FL 33647 US TAMPA, FL 33647 US

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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: DOLPHY CROSS 04/23/2006

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD () Delete Title: PD (X) Change () Addition Name: CROSS, DOLPHY F MR. Name: 33647, DOLPHY F MR.

Address: 10410 MEADOW SPRING DRIVE Address: 10410 MEADOW SPRING DRIVE

City-St-Zip: TAMPA, FL 33647 City-St-Zip: TAMPA, FL 33647

Title: TD () Delete Title: () Change () Addition

 Name:
 FLETCHER, RHONI E MRS.
 Name:

 Address:
 326 -51ST AVE N.
 Address:

 City-St-Zip:
 ST PETERSBURG, FL 33703
 City-St-Zip:

Title: SD () Delete Title: () Change () Addition Name: ZEEUW, TERRI MRS. Name:

 Address:
 6870 37TH STREET NORTH APT. A
 Address:

 City-St-Zip:
 PINELLAS PARK, FL 33781
 City-St-Zip:

Title: C () Delete Title: () Change () Addition

 Name:
 SCOTT, KENNETH C MR.
 Name:

 Address:
 1401 45TH STREET SOUTH
 Address:

 City-St-Zip:
 ST. PETERSBURG, FL 33711
 City-St-Zip:

Title: MD () Delete Title: VD (X) Change () Addition

 Name:
 FLETCHER, CLIVE A MR.
 Name:
 FLETCHER, CLIVE A MR.

 Address:
 326 51ST AVENUE NORTH
 Address:
 326 51ST AVENUE NORTH

 City-St-Zip:
 ST. PETERSBURG, FL 33703
 City-St-Zip:
 ST. PETERSBURG, FL 33703

I hereby certify that the information supplied with this filing does not qualify for the 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: RHONI FLETCHER TD 04/23/2006