

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N94000004005

FILED
Apr 30, 2009
Secretary of State

Entity Name: BETHEL FAMILY ENRICHMENT CENTER, INC.

Current Principal Place of Business:

17025 NW 22 AVE
OPA LOCKA, FL 33056

New Principal Place of Business:

17025 NW 22 AVE
MIAMI GARDENS, FL 33056

Current Mailing Address:

17025 N.W. 22ND AVE.
MIAMI, FL 33056 US

New Mailing Address:

17025 N.W. 22ND AVE.
MIAMI GARDENS, FL 33056 US

FEI Number: 65-0512209

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HORTON, G. DAVID DR.
17025 NW 22ND AVE
OPA LOCKA, FL 33056 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: D () Delete
Name: HORTON, G. DAVID DR.
Address: 17025 N.W. 22ND AVENUE
City-St-Zip: MIAMI, FL 33056 US

Title: D () Delete
Name: DAPHNIS, GERARD
Address: 15991 N.W. 14TH ROAD
City-St-Zip: PEMBROKE PINES, FL 33028 US

Title: D () Delete
Name: WILLIAMS, ACHIE
Address: 20800 N.W. 34TH AVENUE.
City-St-Zip: MIAMI, FL 33056 US

Title: D () Delete
Name: GLENN, PAULINE G
Address: 20613 N W 3RD AVENUE
City-St-Zip: MIAMI, FL 33169 US

Title: D () Delete
Name: DAVIS, PAULA S
Address: 852 S W 178 WAY
City-St-Zip: PEMBROKE PINES, FL 33029 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: HORTON, G. DAVID DR.
Address: 17025 N.W. 22ND AVENUE
City-St-Zip: MIAMI, FL 33056 US

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

Title: C (X) Change () Addition
Name: DELAINE, GREGORY
Address: 17995 S W 30TH STREET
City-St-Zip: PEMBROKE PINES, FL 33029 US

Title: MGR (X) Change () Addition
Name: GLENN, PAULINE G
Address: 20867 NW 9TH COURT BLDG 16 #204
City-St-Zip: MIAMI GARDENS, FL 33169 US

Title: S (X) Change () Addition
Name: DAVIS, PAULA S
Address: 852 S W 178 WAY
City-St-Zip: PEMBROKE PINES, FL 33029 US

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: G. DAVID HORTON

P

04/30/2009

Electronic Signature of Signing Officer or Director

Date