2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N95000004557

Entity Name: BETHEL'S GROUP HOME, INC.

FILED Juņ 02, 2<u>00</u>5 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

11230 SW 138TH TERR MIAMI, FL 33176 US

Current Mailing Address: New Mailing Address:

11230 SW 138TH TERR MIAMI, FL 33176

FEI Number: 65-0608303 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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: Name and Address of New Registered Agent:

BERNARD, ANTHONY 9032 SW 152ND STREET MIAMI, FL 33157

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:

(X) Change () Addition () Delete THOMAS, ERIC BETHEL FORD, ANNIE Name: Name: Address: 16613 SW 99 PL Address: 11010 SW 138TH STREET

City-St-Zip: MIAMI, FL City-St-Zip: MIAMI, FL 33176

Title: SD Title: () Delete () Change () Addition

Name: SMITH, MARY Name: Address: 385 SW 5TH ST Address: City-St-Zip: FLORIDA CITY, FL City-St-Zip:

Title: () Delete Title: **VPTD** (X) Change () Addition

THOMAS, SANDY Name: THOMAS, SANDY Name: 16613 S.W. 99TH PLACE 16613 S.W. 99TH PLACE Address: Address: City-St-Zip: MIAMI, FL 33157 City-St-Zip: MIAMI, FL 33157

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

Name: THOMAS, SANDY Name: Address: 14203 S.W. 110TH AVE. Address: MIAMI, FL City-St-Zip: City-St-Zip:

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

BETHEL, ANNIE Name: Name: 11010 SW 138TH STREET Address: Address: City-St-Zip: MIAMI, FL 33176 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.

Ρ SIGNATURE: ANNIE BETHEL 06/02/2005