2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N95000005024

FILED Feb 01, 2011 Secretary of State

Entity Name: ASSEMBLY OF GOD - BETHLEHEM MINISTRY, INC.

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

4000 N FEDERAL HWY

LIGHTHOUSE POINT, FL 33064 US

Current Mailing Address: New Mailing Address:

4000 N FEDERAL HWY

LIGHTHOUSE POINT, FL 33064 US

FEI Number: 65-0616904 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

TAX HOUSE CORPORATION 1100 SOUTH FEDERAL HWY 2ND FLOOR

DEERFIELD BEACH, FL 33064 US

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: PD

Name: COSTA, JOEL F Address: 4000 N FEDERAL HWY

City-St-Zip: LIGHTHOUSE POINT, FL 33064 US

Title: SD

Name: SOLANO-COSTA, HUMBERTO H 1ST

Address: 4000 N FEDERAL HWY

City-St-Zip: LIGHTHOUSE POINT, FL 33064 US

Title: VD

Name: VASCONCELOS, JOSEPH A 1ST

Address: 4000 N FEDERAL HWY

City-St-Zip: LIGHTHOUSE POINT, FL 33064 US

Title: TD

Name: AGUIAR, ISMAEL V 1ST Address: 4000 N FEDERAL HWY

City-St-Zip: LIGHTHOUSE POINT, FL 33064 US

Title: TD

Name: PEREIRA, CLAUDIO S 2ND Address: 4000 N FEDERAL HWY

City-St-Zip: LIGHTHOUSE POINT, FL 33064 US

Title: SE

 Name:
 LIRA, DEIJALMA R 2ND

 Address:
 4000 N. FEDERAL HWY

 City-St-Zip:
 POMPANO BEACH, FL 33064

I hereby 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 all other like empowered.

SIGNATURE: JOEL F COSTA PD 02/01/2011