

2006 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Feb 04, 2006
Secretary of State

DOCUMENT# N96000000130

Entity Name: BETHESDA CHURCH MINISTRIES, INC.**Current Principal Place of Business:**14120 NW 7TH AVE
MIAMI, FL 33168**New Principal Place of Business:****Current Mailing Address:**POST OFFICE BOX 680373
MIAMI, FL 33168**New Mailing Address:****FEI Number:** 65-0709404**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**BIEN-AIME, MICHEL
16440 NE 10TH AVE.
NORTH MIAMI BEACH, FL 33162 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:** P/D () Delete
Name: FRANCOIS, SEBASTIEN
Address: 10160 TORCHWOOD AVE
City-St-Zip: PLANTATION, FL 33324 US**Title:** VP/D () Delete
Name: BIEN-AIME, MICHEL
Address: 16440 N.E. 10TH AVE
City-St-Zip: NORTH MIAMI BEACH, FL 33162 US**Title:** TD () Delete
Name: MICHEL, JEAN-CLAUDE
Address: 1145 NE 177 TER
City-St-Zip: NORTH MIAMI BCH, FL 33162 US**Title:** OD () Delete
Name: DESROCHES, GISCAINE
Address: 505 NE 158 ST
City-St-Zip: N MIAMI BCH, FL 33162 US**Title:** D () Delete
Name: GASPARD, MAXON
Address: 17241 NW 9TH PLACE
City-St-Zip: MIAMI, FL 33168 US**Title:** C () Delete
Name: GASPARO, MAXON REV
Address: 17241 NW 9TH PL
City-St-Zip: MIAMI, FL 33169**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****Title:** () Change () Addition
Name:
Address:
City-St-Zip:**Title:** () Change () Addition
Name:
Address:
City-St-Zip:**Title:** () Change () Addition
Name:
Address:
City-St-Zip:**Title:** AS/D (X) Change () Addition
Name: DESROCHES, GISLAINE
Address: 505 NE 158 ST
City-St-Zip: N MIAMI BCH, FL 33162 US**Title:** C/D (X) Change () Addition
Name: GASPARD, MAXON
Address: 17241 NW 9TH PLACE
City-St-Zip: MIAMI, FL 33168 US**Title:** S/D (X) Change () Addition
Name: MARCELLUS, M. LISA
Address: 17241 NW 9TH PL
City-St-Zip: MIAMI, FL 33169

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: REV. GASPARD, MAXON

C/D

02/04/2006

Electronic Signature of Signing Officer or Director

Date