2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N9600000130

FILED Jan 14, 2008 Secretary of State

Entity Name: BETHESDA CHURCH MINISTRIES, INC.

Current Principal Place of Business: New Principal Place of Business: 14120 NW 7TH AVE MIAMI, FL 33168 **Current Mailing Address: New Mailing Address:** POST OFFICE BOX 680373 MIAMI, FL 33168 FEI Number: 65-0709404 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: BIEN-AIME, MICHEL 16440 NE 10TH AVE NORTH MIAMI BEACH, FL 33162 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Delete () Change () Addition FRANCOIS, SEBASTIEN MIN. Name: Name: 10160 TORCHWOOD AVE Address: Address: City-St-Zip: PLANTATION, FL 33324 US City-St-Zip: Title: () Delete Title: () Change () Addition Name: BIEN-AIME, MICHEL MIN. Name: Address: 16440 N.E. 10TH AVE Address: City-St-Zip: NORTH MIAMI BEACH, FL 33162 US City-St-Zip: Title: () Delete Title: () Change () Addition DESROCHES, GHISLAINE MIN. Name: Name: 505 N.E. 158 STREET Address: Address: City-St-Zip: NORTH MIAMI, BCH, FL 33162 US City-St-Zip: Title: REV () Delete Title: () Change () Addition Name: GASPARD, MAXON PASTOR Name: Address: 17241 N.W. 9TH PLACE Address: City-St-Zip: MIAMI, FL 33168 US City-St-Zip: Title: C/D () Delete Title: () Change () Addition GASPARD, MAXON PASTOR Name: Name: 17241 NW 9TH PLACE Address: Address: City-St-Zip: MIAMI, FL 33168 US City-St-Zip: Title: () Delete Title: () Change () Addition MARCELLUS, M. LISA MIN. Name: Name: Address: 1446 N.E. 118TH TERRACE Address: NORTH MIAMI, FL 33161 City-St-Zip: City-St-Zip:

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: SEBASTIEN FRANCOIS P/D 01/14/2008