2007 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# N96000001419

TI FILED

Aug 14, 2007
Secretary of State

Entity Name: BETHEL BAPTIST INSTITUTIONAL CHURCH INC. **Current Principal Place of Business: New Principal Place of Business:** 215 BETHEL BAPTIST STREET JACKOSNVILLE, FL 32202 **Current Mailing Address: New Mailing Address:** 215 BETHEL BAPTIST STREET JACKOSNVILLE, FL 32202 FEI Number: 59-0718484 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: AUSTIN, RONALD R ESQ. 1400 PRUDENTIAL DRIVE SUITE 1 JACKSONVILLE, FL 32207 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: () Change () Addition () Delete MCKISSICK, RUDOLPH W SR. Name: Name: Address: 7276 FLORAL RIDGE DRIVE Address: City-St-Zip: JACKSONVILLE, FL 32211 City-St-Zip: Title: () Delete Title: () Change () Addition MCKISSICK, RUDOLPH W JR. Name: Name: Address: 11540 WOODSONG LOOPE SOUTH Address: City-St-Zip: JACKSONVILLE, FL 32225 City-St-Zip: Title: () Delete Title: () Change () Addition SCOTT, WILLIAM Name: Name: 6704 ALARO ROAD Address: Address: City-St-Zip: JACKSONVILLE, FL 32209 City-St-Zip: Title: () Delete Title: () Change () Addition Name: JONES, LAWRENCE Name: Address: 3013 TUSK ROAD Address: City-St-Zip: JACKSONVILLE, FL 32209 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: NICOLE E. SMITH COO 08/14/2007