2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Apr 07, 2008 8:00 am Secretary of State DOCUMENT # N97000004813 04-07-2008 90063 036 ****70.00 BETH EL ELYON, INC. Principal Place of Business Mailing Address 32215 N. WHINTNEY RD. 11434 CARTA ISLAND RD LEESBURG, FL 34788 GROVELAND, FL 34736 2. Principal Place of Business - No P.O. Box # 3. Mailing Address 914 LAKE EllA ROAD 914 LAKE EllA Suite, Apt. #, etc. Suite, Apt. #, etc. 04042008 Cha-NP CR2E037 (12/08) City & State City & State 4. FEI Number Applied For FRUITLA RUITLAND 59-3464277 Not Applicable Country Country \$8.75 Additional 5. Certificate of Status Desired X Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent a Caille SODE, MARGE Street Address (P.O. Box Number is Not Acceptable) 11434 CARTA ISLAND RD GROVELAND, FL 34736 KOAG 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Filing Fee is \$61.25 \$ 70.00 A^{o} 9. Election Campaign Financing \$5.00 May Be Make check payable to Trust Fund Contribution. Florida Department of State Due by May 1, 2008 Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. 11. DIRECTOR PRES. SEC, TRES ACHANGE JOY LACAINE 914 LAKE ELLA ROAD DST Delete TITLE TITLE SODE, MARGE NAME NAME STREET ADDRESS CARTER ISLAND RD. STREET ADDRESS FAUITLAND PARK, FL 34 CITY-ST-ZIP GROVELAND, FL 34736 CITY-ST-ZIP SSISTANT TREASURER TITLE ☐ Delete TIT! F Addition NAME NAME EBECCA 7 NATIONS LANE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ADY LAKE 3215 SECRETARY TITLE ☐ Delete TITS F ☐ Change **X** Addition NAME NAME STREET ADDRESS STREET ADDRESS -OUNT CITY-ST-ZIP CITY-ST-ZIP ☐ Addition TITLE ☐ Delete TITE F Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE TITLE Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7/P TITLE ☐ Delete TITLE ☐ Change ☐ Addition MALIF NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attactopyent with an address, with all other like empowered.

FILED