

# 2005 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N97000006184

FILED  
Jun 03, 2005  
Secretary of State

Entity Name: BEREAN CHURCH OF GOD INTERNATIONAL, INC.

## Current Principal Place of Business:

P.O. BOX 7840  
PORT ST LUCIE, FL 34953

## New Principal Place of Business:

## Current Mailing Address:

P.O. BOX 7840  
PORT ST LUCIE, FL 34953

## New Mailing Address:

FEI Number: 52-2166172

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

JACKSON, EPHRAIM A REV  
458 S.W. LUCERO DR  
PORT ST LUCIE, FL 34983 US

## Name and Address of New Registered Agent:

JACKSON, EPHRAIM A REV  
2262 SOUTH EAST MASLAN AVE.  
PORT ST LUCIE, FL 34952 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: EPHRAIM A. JACKSON

06/03/2005

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: D ( ) Delete  
Name: RUBINSON, CHARLES E REV  
Address: 4241 NW 19TH STREET  
City-St-Zip: FT LAUDERDALE, FL 33313

Title: D ( ) Delete  
Name: MILLER, CARLTON REV  
Address: 217 MOUNTAINBERRY RD  
City-St-Zip: BRAMPTON, ONTARIO L6R 2L3, CA

Title: D ( ) Delete  
Name: JACKSON, EPHRAIM REV  
Address: 458 SW LUCERO DR  
City-St-Zip: PT ST LUCIE, FL 34983

Title: D ( ) Delete  
Name: MCCALLA, CLAUDINE  
Address: 88 CORPORATE DRIVE SUITE 1609  
City-St-Zip: TORONTO, ONTARIO, CA

Title: D ( ) Delete  
Name: POWELL, NEVILLE REV  
Address: 831 ALABAMA AVE  
City-St-Zip: FT LAUDERDALE, FL 33312

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change ( ) Addition  
Name: RUBINSON, CHARLES E REV  
Address: 4241 NW 19TH STREET  
City-St-Zip: FT LAUDERDALE, FL 33313 US

Title: D (X) Change ( ) Addition  
Name: MILLER, CARLTON REV  
Address: 217 MOUNTAINBERRY RD  
City-St-Zip: BRAMPTON, ONTARIO, ON L6R1W3 CA

Title: D (X) Change ( ) Addition  
Name: JACKSON, EPHRAIM REV  
Address: 2262 SOUTH EAST MASLAN AVE  
City-St-Zip: PT ST LUCIE, FL 34952 US

Title: D (X) Change ( ) Addition  
Name: MCCALLA, CLAUDINE  
Address: 88 CORPORATE DRIVE SUITE 1609  
City-St-Zip: TORONTO, ONTARIO, ON L6R1W3 CA

Title: D (X) Change ( ) Addition  
Name: WILSON, ALDEN  
Address: 217 MOUNTAINBERRY ROAD  
City-St-Zip: BAMPTON, ONTARIO, ON L6R1W3 CA

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: CARLTON MILLER

D

06/03/2005

Electronic Signature of Signing Officer or Director

Date