2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N97000006250

FILED Apr 10, 2009 Secretary of State

Entity Name: BETHEL CHURCH OF GOD SEVENTH DAY, INC.

Current Principal Place of Business: New Principal Place of Business:

3951 SW 41 STREET WEST PARK, FL 33023

Current Mailing Address: New Mailing Address:

3951 SW 41 STREET WEST PARK, FL 33023

FEI Number: 65-0793318 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

DOUGLASS, DERYCK A RICHARDSON, JUDITH E 18220 NW 31ST. AVE. 3102 ISLAND DRIVE

OPA-LOCKA, FL 330563521 US MIRAMAR, FL 330563521 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: JUDITH RICHARDSON 04/10/2009

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title:D() DeleteTitle:DV(X) Change () AdditionName:LOVELL, DOUGLISName:LOVELL, DOUGLASAddress:7809 ORLEANS STREETAddress:5510 LINCOLN STREET

Address: 7809 ORLEANS STREET Address: 5510 LINCOLN STREET City-St-Zip: MIRAMAR, FL 33023 City-St-Zip: HOLLYWOOD, FL 33021

Title: PD () Delete Title: PD (X) Change () Addition Name: DOUGLAS, DERYCK A Address: 18210 N W 31ST AVE Title: PD (X) Change () Addition DOUGLAS, DERYCK A Address: 1465 N.W. 192ND TERRACE

City-St-Zip: OPA-LOCKA, FL 33056 City-St-Zip: MIAMI, FL 33169

Title: D () Delete Title: () Change () Addition

 Name:
 GRANT, OLIVE
 Name:

 Address:
 19915 NW 3RD COURT
 Address:

 City-St-Zip:
 MIAMI, FL 33169
 City-St-Zip:

Title: DV () Delete Title: D (X) Change () Addition

 Name:
 MARSHALL, SYDNEY
 Name:
 DALHOUSE, PHILLIP

 Address:
 703-49TH STREET
 Address:
 3364 NW 197 TERRACE

 City-St-Zip:
 WEST PALM BCH, FL 33407
 City-St-Zip:
 OPA LOCKA, FL 33056

Title: TSD () Delete Title: () Change () Addition

 Name:
 RICHARDSON, JUDITH E
 Name:

 Address:
 3102 ISLAND DRIVE
 Address:

 City-St-Zip:
 MIRAMAR, FL 33023
 City-St-Zip:

Title: D () Delete Title: () Change () Addition

 Name:
 WRIGHT, ARLÉNE
 Name:

 Address:
 19761 N W 33RD CRT
 Address:

 City-St-Zip:
 OPA-LOCKA, FL 33056
 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: JUDITH RICHARDSON TSD 04/10/2009

Electronic Signature of Signing Officer or Director

Date