2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N98000000726

Entity Name: BEREAN ASSEMBLY, INC.

FILED Apr 27, 2012 Secretary of State

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

5241 BARCLAY AVE SPRING HILL, FL 34609

Current Mailing Address: New Mailing Address:

5241 BARCLAY AVE SPRING HILL, FL 34609

FEI Number: 59-3471775 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:

GOTT, ROBERT

13155 DON LOOP

SPRING HILL, FL 346097910 US

OSBORNE, GARY
4072 ELWOOD RD
SPRING HILL, FL 34609 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: GARY OSBORNE 04/27/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: D

Name: OSBORNE, GARY
Address: 4072 ELWOOD RD
City-St-Zip: SPRING HILL, FL 34609

Title: D

 Name:
 CLARK, KEITH

 Address:
 13056 LOLA DR

 City-St-Zip:
 SPRING HILL, FL 34608

Title: D

 Name:
 VALENTINE, BILL

 Address:
 2058 BREZZY WAY

 City-St-Zip:
 SPRING HILL, FL 34608

I hereby 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 all other like empowered.

SIGNATURE: GARY OSBORNE D 04/27/2012