2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N98000000955

FILED Sep 09, 2009 Secretary of State

Entity Name: NEW BETHEL MISSIONARY BAPTIST CHURCH OF WINTER HAVEN, FLORIDA, INC.

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

123 AVENUE Y, N.E. 123 AVENUE Y, N.E.

WINTER HAVEN, FL 33881 US WINTER HAVEN, FL 33881 US

Current Mailing Address: New Mailing Address:

P.O. BOX 2006 P.O. BOX 2006

WINTER HAVEN, FL 33883 WINTER HAVEN, FL 33883 US

FEI Number: 59-3569034 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

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

OHARROLL, FRANK R 2901 E LAKE HARTRIDGE DRIVE WINTER HAVEN, FL 33881 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:

Clarksonia Ciamakura of Daniakura d Anauk

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Fitle: T () Delete Title: T (X) Change () Addition

Name:DESHOMMES, PATRICEName:DESHOMMES, PATRICEAddress:219 SANTA ROSA DR.Address:219 SANTA ROSA DR.City-St-Zip:WINTER HAVEN, FL 33883City-St-Zip:WINTER HAVEN, FL 33883 US

Title: T () Delete Title: T (X) Change () Addition

 Name:
 HERBERT, HILDA
 Name:
 BAKER, YOLANDA

 Address:
 130 MANSEAU DR
 Address:
 706 HEMENWAY DR.

 City-St-Zip:
 WINTER HAVEN, FL 33881
 City-St-Zip:
 WINTER HAVEN, FL 33881 US

Title: T () Delete Title: T (X) Change () Addition

 Name:
 BAKER, YOLANDA
 Name:
 SPIRES, JOHN M

 Address:
 706 HEMENWAY DR.
 Address:
 2506 SUNSET DRIVE, N.E.

 City-St-Zip:
 WINTER HAVEN, FL 33881
 City-St-Zip:
 WINTER HAVEN, FL 33881 US

Title: () Delete Title: (X) Change () Addition O'HARROLL, FRANK R DR. Name: SPIRES, JOHN M Name: 2506 SUNSET DRIVE, N.E. 2901 E LAKE HARTRIDGE DRIVE Address: Address: City-St-Zip: WINTER HAVEN, FL 33881 City-St-Zip: WINTER HAVEN, FL 33881 US

 Name:
 CLARK, CAROL
 Name:

 Address:
 490 DAISY LANE
 Address:

 City-St-Zip:
 WINTER HAVEN, FL 33883
 City-St-Zip:

Title: PCM (X) Delete Title: () Change () Addition

 Name:
 O'HARROLL, FRANK R DR.
 Name:

 Address:
 2901 E LAKE HARTRIDGE DRIVE
 Address:

 City-St-Zip:
 WINTER HAVEN, FL 33881 US
 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: FRANK R OHARROLL P 09/09/2009