2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N98000000955

FILED Aug 20, 2010 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.

WINTER HAVEN, FL 33881 US

Current Mailing Address: New Mailing Address:

P.O. BOX 2006

WINTER HAVEN, FL 33883 US

FEI Number: 59-3569034 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:

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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

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

Title: T

Name: BAKER, YOLANDA Address: 706 HEMENWAY DR.

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

Title: T

 Name:
 SPIRES, JOHN M

 Address:
 2506 SUNSET DRIVE, N.E.

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

Title: F

Name: O'HARROLL, FRANK R DR.
Address: 2901 E LAKE HARTRIDGE DRIVE
City-St-Zip: WINTER HAVEN, FL 33881 US

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: FRANK O' HARROLL CEO 08/20/2010