2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N98000000955

Mar 12, 2012 Secretary of State

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

New Principal Place of Business: Current 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 LAKÉ HARTRIDGE DRIVE WINTER HAVEN, FL 33881

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:

Date

Electronic Signature of Registered Agent

OFFICERS AND DIRECTORS:

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

Title:

Name: BAKER, YOLANDA Address: 706 HEMENWAY DR.

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

Title:

SPIRES, JOHN M Name: 2506 SUNSET DRIVE, N.E. Address: City-St-Zip: WINTER HAVEN, FL 33881 US

Title: TRUS

Name: O'HARROLL, MARGARET A 2901 E LAKE HARTRIDGE DRIVE Address: 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 'OHARROLL CEO 03/12/2012