2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N98000005494

FILED Apr 24, 2008 Secretary of State

Entity Name: BETHEL WORSHIP CENTER OF OKEECHOBEE, INC.

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

1109 SE 7TH ST. OKEECHOBEE, FL 34974

Current Mailing Address: New Mailing Address:

PO BOX 1229 OKEECHOBEE, FL 34973

FEI Number: 65-0879217 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:

PFINGSTON, JEFFREY R PASTOR
225 S.E. 16TH AVE.
OKEECHOBEE, FL 34974 US
PFINGSTON, JEFFREY R PASTOR
805 S.E. 9TH ST.
OKEECHOBEE, FL 34974 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: 04/24/2008

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

 Name:
 PFINGSTON, JEFFREY R PASTOR
 Name:
 PFINGSTON, JEFFREY R PASTOR

 Address:
 225 S.E. 16TH AVE.
 Address:
 805 S.E. 9TH ST.

 City-St-Zip:
 OKEECHOBEE, FL 34974
 City-St-Zip:
 OKEECHOBEE, FL 34974

Title: VSD () Delete Title: VSD (X) Change () Addition Name: KLANKE, RALPH Name: KLANKE, RALPH

 Address:
 4477 SE 22ND COURT
 Address:
 5900 N.E. 2ND ST.

 City-St-Zip:
 OKEECHOBEE, FL 34974
 City-St-Zip:
 OKEECHOBEE, FL 34974

Title: T () Delete Title: T (X) Change () Addition Name: KLANKE, JEAN Name: KLANKE, JEAN

Address: 4477 SE 22ND COURT Address: 5900 N.E. 2ND ST.
City-St-Zip: OKEECHOBEE, FL 34974 City-St-Zip: OKEECHOBEE, FL 34974

Title: D () Delete Title: D (X) Change () Addition Name: LOWRY, BERTHA Name: MYERS, ERIC

Address: 899 NE 46TH TERRACE Address: 509 S.E. 8TH ST.

City-St-Zip: OKEECHOBEE, FL 34972 City-St-Zip: OKEECHOBEE, FL 34974

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

 Name:
 BRANHAM, DEBORAH
 Name:
 KING, JOYCE

 Address:
 8005 SW 21ST PKWY
 Address:
 900 S.E. 8TH ST.

 City-St-Zip:
 OKEECHOBEE, FL 34974
 City-St-Zip:
 OKEECHOBEE, FL 34974

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: JEFFREY R. PFINGSTON REV 04/24/2008