

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000094746

FILED
Feb 17, 2011
Secretary of State

Entity Name: BETHEL HEALTHCARE CORPORATION

Current Principal Place of Business:

2251 NW 29TH COURT
OAKLAND PARK, FL 33311

New Principal Place of Business:

Current Mailing Address:

2251 NW 29TH COURT
OAKLAND PARK, FL 33311

New Mailing Address:

FEI Number: 55-0874590

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MATHEW, SOLOMON
2251 NW 29TH COURT
OAKLAND PARK, FL 33311 US

Name and Address of New Registered Agent:

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: PRES
Name: MATHEW, SOLOMON
Address: 19159 S HIBISCUS STREET
City-St-Zip: WESTON, FL 33332

Title: PRES
Name: SEBASTIAN, CHRISTY
Address: 3843 E.HIBISCUS STREET
City-St-Zip: WESTON, FL 33332

Title: SEC
Name: PHILIP, SHIRLY
Address: 3843 E.HIBISCUS STREET
City-St-Zip: WESTON, FL 33332

Title: TRE
Name: MATHEW, ANNIE
Address: 19159 S.HIBISCUS STREET
City-St-Zip: WESTON, FL 3332

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 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: SOLOMONMATHEW

PRES

02/17/2011

Electronic Signature of Signing Officer or Director

Date