

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000109523

FILED
Feb 17, 2011
Secretary of State

Entity Name: BETHEL HEALTH INC.

Current Principal Place of Business:

7575 65TH WAY
PINELLAS PARK, FL 33781

New Principal Place of Business:

Current Mailing Address:

7575 65TH WAY
PINELLAS PARK, FL 33781

New Mailing Address:

FEI Number: 26-3899691

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

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

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

AGEN

02/17/2011

Electronic Signature of Signing Officer or Director

Date