2014 FLORIDA NOT FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# 704896

Entity Name: BETHANY EVANGELICAL COVENANT CHURCH OF MIAMI,

FLORIDA, INC.

Current Principal Place of Business:

125 N.E. 119TH STREET N. MIAMI, FL 33161

Current Mailing Address:

125 N.E. 119TH STREET N. MIAMI, FL 33161

FEI Number: 59-0977823 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

SUTTON, NATHANIEL A 125 N.E 119TH ST NORTH MIAMI, FL 33161 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

FILED

Feb 04, 2014

Secretary of State CC7224126593

Officer/Director Detail:

Title CFO Title CHAIRMAN

NameSUTTON, JOSHOANameGEORGES, OBNELAddress14443 S BISCAYNE RIVER DRAddress12301 GRIFFIN BLVD.

City-State-Zip: MIAMI FL 33161 City-State-Zip: NORTH MIAMI FL 33161

Title SECRETARY Title VC

NameGEORGES, WEDNELNameSUTTON, MINISTER JOYCEAddress12301 GRIFFIN BLVDAddress14443 S. BISCAYNE RIVER DR.City-State-Zip:NORTH MIAMI FL 33161City-State-Zip:NORTH MIAMI FL 33161

Title FINANCIAL SECRETARY

Name JULES, EVANS

Address 430 NW 121ST STREET

City-State-Zip: MIAMI FL 33168

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: MINISTER JOYCE SUTTON

VICE-CHAIR MAN

02/04/2014