2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 740181

Apr 03, 2012 Secretary of State

Entity Name: COVINGTON THEOLOGICAL SEMINARY, INC.

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

1168 CROSS ST

FT. OGLETHORPE, GA 30742

Current Mailing Address: New Mailing Address:

P.O. BOX 176

ROSSVILLE, GA 30741

FEI Number: 58-1554537 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:

BONE, EDSEL M DR. 421 S. 6TH STREET

MCCLENNY, FL 32812 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

OFFICERS AND DIRECTORS:

SULLIVAN, JR., JAMES S DR. Name: Address: 167 CREST VIEW CIRCLE City-St-Zip: RINGGOLD, GA 30736

Title:

Name: BONE, EDSEL M Address: 421 S. 6TH STREET City-St-Zip: MCCLENNY, FL 32063

Title: REG

HUTCHINGS, JAMES DR. Name: Address: 6600 ROLLING RIVER ROAD City-St-Zip: HARRISON, TN 37341

Title: ATP

Name: MCFARLAND, ROBERT

Address: #7 COLE

City-St-Zip: CHICKAMAUGA, GA 30707

Title: DOE

SULLIVAN, BRET M DIRECTO Name: 105 WILLOWBROOK DR. Address: City-St-Zip: RINGGOLD, GA 30736 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: JAMES S. SULLIVAN, JR. **PRES** 04/03/2012