2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 764375

FILED Aug 18, 2005 Secretary of State

Entity Name: NORTH FLORIDA BAPTIST THEOLOGICAL SEMINARY, INC.

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

3900 MAIN STREET

MIDDLEBURG, FL 32068 US

Current Mailing Address: New Mailing Address:

3900 MAIN STREET

MIDDLEBURG, FL 32068 US

FEI Number: 59-2331520 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CROFT, ORSON J JR 5006 CR 214 N

KEYSTONE HEIGHTS, FL 32656 US

GREEN COVE SPRGS, FL

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:

City-St-Zip:

Date

City-St-Zip:

Electronic Signature of Registered Agent

ORANGE PARK, FL 32073 US

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

(X) Change () Addition

() Delete DCP CROFT JR, ORSON T CROFT JR, ORSON J Name: Name:

3900 MAIN ST Address: 3900 MAIN ST Address: City-St-Zip: MIDDLEBURG, FL City-St-Zip: MIDDLEBURG, FL 32068 US

Title: () Delete Title: (X) Change () Addition MANNING, T DEERING SR. Name: Name: MANNING, TIDEERING SR. Address: 2339 OLANDER ST Address: 2703 CEDAR CREST DRIVE

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

CROFT, SYLVIA A DR CROFT, SYLVIA A DR Name: Name: 5989 VILLANUEVA DR 5006 C.R. 214 NORTH Address: Address:

City-St-Zip: KEYSTONE HGTS, FL 32656 City-St-Zip: KEYSTONE HGTS, FL 32656 US

Title: DVP () Delete Title: () Change () Addition

Name: JACKSON, DONALD M DR Name: 2768 PEBBLERIDGE CT Address: Address: City-St-Zip: ORANGE PARK, FL City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: ORSON J CROFT, JR DCP 08/18/2005