2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F09000003198

FILED Apr 04, 2011 Secretary of State

Entity Name: MOUNT OLIVE BIBLE INSTITUTE & SEMINARY, INC.

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

725-727 SOUTH 21 AVE HOLLYWOOD, FL 33020

Current Mailing Address: New Mailing Address:

725-727 SOUTH 21 AVE 830 UTICA AVENUE HOLLYWOOD, FL 33020 BROOKLYN, NY 11203

FEI Number: 61-1451888 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

CHAMBERS, DELROY DR
725-727 SOUTH 21 AVE
HOLLYWOOD, FL 33020 US
ROSE, JOYCELYN
725-727 SOUTH 21 AVE
HOLLYWOOD, FL 33020 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: JOYCELYN ROSE 04/04/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Γitle: CP

Name: AUSTIN, RANDOLPH A DR Address: 104-14 131ST ST

City-St-Zip: RICHMOND HILL, NY 11419

Title: VP

Name: AUSTIN, GABRIEL DR Address: 155-56 116 TH DRIVE City-St-Zip: JAMAICA, NY 11434

Title: D

 Name:
 FORDE, GALE DR

 Address:
 1494 E 96TH STREET

 City-St-Zip:
 BROOKLYN, NY 11236

Title: D

Name: HILL, JOAN DR
Address: 238 ROCHESTER AVE
City-St-Zip: BROOKLYN, NY 11213

Title: ST

Name: CUMBERBATCH, EUGENE Address: 128-15 133RD AVE City-St-Zip: S OZONE PARK, NY 11420

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: DR. RANDOLPH AUSTIN CP 04/04/2011