## 2004 NOT-FOR-PROFIT CORPORATION **ANNUAL REPORT**

02-19-2004 90012 036 \*\*\*\*61.25

DOCUMENT # N0100000762 BERÉAN BAPTIST COLLEGE, INC. 54008315 Principal Place of Business Mailing Address 4459 HWY. 17 SOUTH 4459 HWY. 17 SOUTH ORANGE PARK, FL 32073 ORANGE PARK, FL 32073 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 02122004 Chg-NP CR2E037 (10/03) City & State Applied For City & State 4. FEI Number 74-3055534 Not Applicable Zip Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name FULLER, BARRY J Street Address (P.O. Box Number is Not Acceptable) 2301 PARK AVE., STE. 404 ORANGE PARK, FL 32073 Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing Make check payable to Filing Fee is \$61.25 \$5.00 May Be Trust Fund Contribution. Florida Department of State Due by May 1, 2004 Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. 11. TIT! F ☐ Delete TITLE ☐ Change ☐ Addition NAME NEAL, THOMSAS DR. NAME STREET ADDRESS 3722 GLYNN COTTAGE COURT STREET ADDRESS GREEN COVE SPRINGS, FL 32043 CITY-ST-ZIP CITY-ST-ZIP VD TITLE ☐ Delete TITLE ☐ Change ☐ Addition FARBER, SAMUEL DR. NAME NAME 3719 CONSANCIA DR. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP GREEN COVE SPRINGS, FL 32043 CITY-ST-ZIP VD TITLE ☐ Delete TITLE ☐ Change ☐ Addition NEAL, GREG NAME NAME STREET ADDRESS 1902 SUWANEE RIVER DRIVE STREET ADDRESS CITY-ST-ZIP ORANGE PARK, FL 32003 CITY-ST-ZIP DΤ TITLE ☐ Detete TITLE Change ☐ Addition TEDDER, GEORGE NAME NAME STREET ADDRESS 2387 DUNDEE COURT EAST STREET ADDRESS CITY-ST-ZIP ORANGE PARK, FL CITY-ST-ZIP 32065 ☐ Delete Change Addition TITLE TITLE HAMILTON, BOB NAME NAME STREET ADDRESS 1653 RIVER BREEZE DRIVE STREET ADDRESS ORANGE PARK, FL CITY-ST-ZIP CITY-ST-ZIP 32003 TITLE Delete TITLE X Change Addition WILES, JAMES NAME NAME STREET ADDRESS 2927 MAGNOLIA DRIVE S. STREET ADDRESS CITY-ST-ZIP ORANGE PARK, FL 32073 CITY-ST-ZIP 32065

12. I hereby certify that the information supplied with this filling does not qualify 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 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 sustee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

NATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

904-264-5333