

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

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FILED
Jan 15, 2011
Secretary of State

Entity Name: BROWARD THEOLOGICAL UNIVERSITY INC

Current Principal Place of Business:

3150 WEST BROWARD BLVD.
FORT LAUDERDALE, FL 33312

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 120846
FORT LAUDERDALE, FL 333120015

New Mailing Address:

FEI Number: 43-2012677

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JOHNSON, MARK A
P. O. BOX 120846
FORT LAUDERDALE, FL 333120015 US

Name and Address of New Registered Agent:

JOHNSON, MARK A
3150 WEST BROWARD BLVD
FORT LAUDERDALE, FL 333120015 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:

01/15/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: JOHNSON, MARK A DR
Address: 3150 WEST BROWARD BLVD
City-St-Zip: FORT LAUDERDALE, FL 33312

Title: VP
Name: PRESTON, DONALD DR
Address: 3150 WEST BROWARD BLVD.
City-St-Zip: FORT LAUDERDALE, FL 33312

Title: DEAN
Name: MCCARTHY, JEREMIAH DR
Address: 3150 WEST BROWARD BLVD.
City-St-Zip: FORT LAUDERDALE, FL 33312

Title: REGS
Name: ALLEN, CORA
Address: 3150 WEST BROWARD BLVD
City-St-Zip: FORT LAUDERDALE, FL 33312

Title: T
Name: JOHNSON, FELICIA
Address: 3150 WEST BROWARD BLVD
City-St-Zip: FORT LAUDERDALE, FL 33312

Title: AA
Name: FREDERICK, INGRID P
Address: 3150 WEST BROWARD BLVD
City-St-Zip: FORT LAUDERDALE, FL 33312

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: MARK A. JOHNSON

PRES

01/15/2011

Electronic Signature of Signing Officer or Director

Date