

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000009219

FILED
Jan 05, 2010
Secretary of State

Entity Name: COVENANT THEOLOGICAL SEMINARY OF TALLAHASSEE, FLORIDA, INC.

Current Principal Place of Business:

2285 BANNERMAN ROAD
TALLAHASSEE, FL 32312

New Principal Place of Business:

Current Mailing Address:

2285 BANNERMAN ROAD
TALLAHASSEE, FL 32312

New Mailing Address:

FEI Number: 30-0283748

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

YOUNG, WILLETT A JR
1321 MILLSTREAM ROAD
TALLAHASSEE, FL 32312 US

Name and Address of New Registered Agent:

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:

Title: P
Name: YOUNG, WILLET A JR
Address: 1321 MILLSTREAM ROAD
City-St-Zip: TALLAHASSEE, FL 32312

Title: VP
Name: BAYLES, JOHN L
Address: 13712 WANEGARDEN DRIVE
City-St-Zip: GERMANTOWN, MD 20874

Title: ST
Name: YOUNG, ANN H
Address: 1321 MILLSTREAM ROAD
City-St-Zip: TALLAHASSEE, FL 32312

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: WILLET A. YOUNG, JR.

P

01/05/2010

Electronic Signature of Signing Officer or Director

Date