2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000009674

FILED Mar 15, 2011 Secretary of State

Entity Name: PALM BEACH BAPTIST THEOLOGICAL SEMINARY, INC.

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

5710 NORTH HAVERHILL ROAD 241 SW 13TH AVENUE WEST PALM BEACH, FL 33407 DELRAY BEACH, FL 33444

Current Mailing Address: New Mailing Address:

5710 NORTH HAVERHILL ROAD 241 SW 13TH AVENUE WEST PALM BEACH, FL 33407 DELRAY BEACH, FL 33444

FEI Number: 26-3579465 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

SENORD, LUCANE 1913 WARE CIRCLE

WEST PALM BEACH, FL 33409 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

 Name:
 MOISE, JEAN U

 Address:
 241 SW 13TH AVENUE

 City-St-Zip:
 DELRAY BEACH, FL 33444

Title: SD

 Name:
 SENORD, LUCANE

 Address:
 241 SW 13TH AVENUE

 City-St-Zip:
 DELRAY BEACH, FL 33444

Title:

 Name:
 MEZIDOR, JEAN BAPTISTE

 Address:
 241 SW 13TH AVENUE

 City-St-Zip:
 DELRAY BEACH, FL 33444

Title:

Name: DIEUJUSTE, MARIE S Address: 241 SW 13TH AVENUE City-St-Zip: DELRAY BEACH, FL 33444

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: LUCANE SENORD SD 03/15/2011