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May 08 1997 8:00am
Secretary of State

NONPROFIT CORPORATION ANNUAL REPORT 1997



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # N10924 (1)
1. Corporation Name

FLORIDA THEOLOGICAL SEMINARY, INC.



Principal Place of Business: 934 N. MAGNOLIA AVE. SUITE 308 ORLANDO FL 32803
Mailing Address: 4601 JUDY CT. ORLANDO FL 32839-2007

3. Date Incorporated or Qualified: 08/29/1985
3a. Date of Last Report: 04/19/1996

2. Principal Place of Business: 21 126 E. COLONIAL DR. N/A
22 Suite, Apt. #, etc.
23 ORLANDO, FL.
24 32801 25 ORANGE 29 30

4. FEI Number: 59-3085435
5. Certificate of Status Desired: \$8.75 Additional Fee Required
6. Election Campaign Financing: \$5.00 May Be Added to Fees
8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes: Yes No

9. Name and Address of Current Registered Agent: SHINDOLL, FLORALEE 4601 JUDY CT. ORLANDO FL 32809

10. Name and Address of New Registered Agent: 81 Name, 82 Street Address, 83, 84 City, 85 Zip Code

11. Pursuant to the provisions of Sections 617.0502 and 617.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 617.0503, Florida Statutes.

SIGNATURE: Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE

12. OFFICERS AND DIRECTORS	
TITLE: D	NAME: SHIPLEY, STEPHEN STREET ADDRESS: 1617 FLORIDA DR. CITY-ST-ZIP: ORLANDO FL
TITLE: VD	NAME: FAIRCHILD, KAY STREET ADDRESS: 3350 SHADY LANE CITY-ST-ZIP: DECATUR IN
TITLE: PCD	NAME: SHINDOLL, HAROLD STREET ADDRESS: 4601 JUDY CT. CITY-ST-ZIP: ORLANDO FL
TITLE: VD	NAME: WRIGHT, JERRY STREET ADDRESS: 4189 S GATE PT CITY-ST-ZIP: HOMOSASSA FL
TITLE: DV	NAME: LONNIE SESSOMS JR STREET ADDRESS: 1112 QUAILWOOD DR CITY-ST-ZIP: FAYETTEVILLE NC 28314
TITLE: D	NAME: SHINDOLL, FLORALEE A STREET ADDRESS: 4601 JUDY CT. CITY-ST-ZIP: ORLANDO FL 32839

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
1.1 TITLE: D	1.2 NAME: ALLAN ROE 1.3 STREET ADDRESS: 152 STEEPLE CHASE CIRCLE 1.4 CITY-ST-ZIP: SANFORD, FL. 32771
2.1 TITLE: D	2.2 NAME: THOMAS GILL 2.3 STREET ADDRESS: 338 MORNING GLORY DR. 2.4 CITY-ST-ZIP: LAKE MARY, FL. 32746
3.1 TITLE:	3.2 NAME:
4.1 TITLE:	4.2 NAME:
5.1 TITLE:	5.2 NAME:
6.1 TITLE:	6.2 NAME:

14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual 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 trustee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: HAROLD L. SHINDOLL
Date: 4-28-97
Telephone: (407) 246-0038

CR2E037 (9/96)