

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000016810

Entity Name: FILLMORE SEMINARY, INC.

FILED
May 04, 2007
Secretary of State

Current Principal Place of Business:

553 CAPRI L
DELARY BEACH, FL 33484

New Principal Place of Business:

388 I PIEDMONT
DELARY BEACH, FL 33484

Current Mailing Address:

553 CAPRI L
DELARY BEACH, FL 33484

New Mailing Address:

388 I PIEDMONT
DELARY BEACH, FL 33484

FEI Number: 20-2258216

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BISHOP, KATHLEEN A
553 CAPRI L
DELRAY BEACH, FL 33484 US

Name and Address of New Registered Agent:

BISHOP, KATHLEEN A
388 I PIEDMONT
DELRAY BEACH, FL 33484 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: KATHLEEN A BISHOP

05/04/2007

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BISHOP, KATHLEEN A
Address: 553 CAPRI L
City-St-Zip: DELRAY BEACH, FL 33484

Title: S () Delete
Name: BISHOP, KATHLEEN A
Address: 553 CAPRI L
City-St-Zip: DELRAY BEACH, FL 33484

Title: T () Delete
Name: BISHOP, KATHLEEN A
Address: 553 CAPRI L
City-St-Zip: DELRAY BEACH, FL 33484

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BISHOP, KATHLEEN A
Address: 388 I PIEDMONT
City-St-Zip: DELRAY BEACH, FL 33484

Title: S (X) Change () Addition
Name: BISHOP, KATHLEEN A
Address: 388 I PIEDMONT
City-St-Zip: DELRAY BEACH, FL 33484

Title: T (X) Change () Addition
Name: BISHOP, KATHLEEN A
Address: 388 I PIEDMONT
City-St-Zip: DELRAY BEACH, FL 33484

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: KATHLEEN A BISHOP

P

05/04/2007

Electronic Signature of Signing Officer or Director

Date