(6/04)

## 2002 UNIFORM BUSINESS REPORT (UBR)

## FILED DOCUMENT # N0100000762 May 19, 2002 8:00 am Secretary of State 1. Entity Name BEREAN BAPTIST COLLEGE, INC. 05-19-2002 90028 008 \*\*\*\*61.25 Principal Place of Business Mailing Address 4459 HWY, 17 SOUTH 4459 HWY. 17 SOUTH ORANGE PARK FL 32073 **ORANGE PARK FL 32073** 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name FULLER, BARRY J Street Address (P.O. Box Number is Not Acceptable) 2301 PARK AVE., STE. 404 **ORANGE PARK FL 32073** City Zip Code 8. 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 Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing FILE NOW: FEE IS \$61.25 \$5.00 May Be Make Check Payable to Trust Fund Contribution. Added to Fees **Department of State** 10, OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 11. TITLE Delete President TITLE Director ☐ Change ☐ Addition NAME NAME Dr. Thomas Neal Howard Fox STREET ADDRESS STREET ADDRESS 1561 Royal Fern Orange Park, Florida 32073 5659 Starlight Lane CITY-ST-7IP CITY-ST-ZIP <u>Orange Park, Florida 32073</u> Vice-President Director ☐ Delete TITLE Dr. Samuel Farber 1452 Pawnee Street Orange Park, Florida ☐ Change ☐ Addition Bill Cochran NAME STREET ADDRESS STREET ADDRESS 667 Perdido Drive CITY-ST-ZIP CITY-ST-ZIP Orange Park, Florida 32073 Vice President Greg Neal ☐ Delete TITLE ☐ Change ☐ Addition NAME 1902 Suwanee River Drive NAME STREET ADDRESS STREET ADDRESS Orange Park, FL 32003 CITY-ST-ZIP CITY-ST-ZIP Director/Trustee TITLE Delete TITLE Change Addition George Tedder NAME NAME STREET ADDRESS 2387 Dundee Court East STREET ADDRESS CITY-ST-ZIP Orange Park, FL CITY-ST-ZIP TITLE Director/Secretary ☐ Delete TITLE ☐ Change ☐ Addition NAME Bob Hamilton STREET ADDRESS 1653 River Breeze Drive STREET ADDRESS CITY-ST-ZIP Orange Park, FL CITY-ST-ZIP TITLE Director/Treasurer ☐ Delete ☐ Change Addition NAME James Wiles NAME STREET ADDRESS 2927 Magnolia Drive S. Orange Park, FL 32073 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

12. Thereby 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 report or supplemental 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 10 or Block 11 if address, with all other like empowere A PRINCE SIGNATURE:

F SIGNING OFFICER OR DIRECTOR

SISNATURE AND TYPED OR PRINTED NAME

264-5333