2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 06, 2004
Secretary of State

DOCUMENT# F96000003480

Entity Name: TRINITY EVANGELICAL DIVINITY SCHOOL, INC.

Current Principal Place of Business:

2065 HALF DAY ROAD
DEERFIELD, IL 60015

New Principal Place of Business:

Current Mailing Address:

2065 HALF DAY ROAD
DEERFIELD, IL 60015

New Mailing Address:

FEI Number: 36-2801013 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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:	D	( ) Delete
Name:	ETIENNE, PETER	
Address:	2065 HALF DAY ROAD	
City-St-Zip:	DEERFIELD, IL 60015	
Title:	D	( ) Delete
Name:	DEKLAVON, ROBERT	
Address:	2065 HALF DAY ROAD	
City-St-Zip:	DEERFIELD, IL 60015	
Title:	D	( ) Delete
Name:	PETERSON, WILLIAM	
Address:	2065 HALF DAY ROAD	
City-St-Zip:	DEERFIELD, IL 60015	
Title:	P	( ) Delete
Name:	WAYBRIGHT, GREGORY L	
Address:	2065 HALF DAY ROAD	
City-St-Zip:	DEERFIELD, IL 60015	
Title:	VP	( ) Delete
Name:	PICHA, MICHAEL	
Address:	2065 HALF DAY ROAD	
City-St-Zip:	DEERFIELD, IL 60015	
Title:	T	( ) Delete
Name:	ANDERSON, WES	
Address:	2065 HALF DAY ROAD	
City-St-Zip:	DEERFIELD, IL 60015	

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title:	( ) Change ( ) Addition
Name:	
Address:	
City-St-Zip:	
Title:	( ) Change ( ) Addition
Name:	
Address:	
City-St-Zip:	
Title:	( ) Change ( ) Addition
Name:	
Address:	
City-St-Zip:	
Title:	( ) Change ( ) Addition
Name:	
Address:	
City-St-Zip:	
Title:	( ) Change ( ) Addition
Name:	
Address:	
City-St-Zip:	
Title:	( ) Change ( ) Addition
Name:	
Address:	
City-St-Zip:	

I hereby certify that the information supplied with this filing does not qualify for the 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 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 an address, with all other like empowered.

SIGNATURE: MICHAEL PICHA VP 01/06/2004

Electronic Signature of Signing Officer or Director — Date