2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

Secretary of State DOCUMENT # N01000000762 02-16-2005 90037 032 ****61.25 BEREAN BAPTIST COLLEGE, INC. 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. 01172005 CR2E037 (10/03) Applied For City & State City & State 4. FEI Number 74-3055534 Not Applicable Country \$8.75 Additional 5. Certificate of Status Desired 7. Name and Address of New Registered Agent 6. Name and Address of Current 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. I am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) Make check payable to 9. Election Campaign Financing → Filing Fee is \$61.25 \$5.00 May Be Florida Department of State: 44 Trust Fund Contribution. Due by May 1, 2005 Added to Fees OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. TITLE :-: PD (1995) 5 75 k . . ☐ Delete TITI F Change NAME NEAL; THOMSAS DR. : NAME Thomas 3722 GLYNN COTTAGE COURT STREET ADDRESS STREET ADDRESS CITY-ST-ZIP GREEN COVE SPRINGS, FL 32043 CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition TITLE FARBER, SAMUEL DR. NAME NAME 3719 CONSANCIA DR. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP GREEN COVE SPRINGS, FL 32043 CITY-ST-ZIP TITI F ☐ Defete TITLE ☐ Change ☐ Addition NEAL, GREG NAME NAME. 1902 SUWANEE RIVER DRIVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP ORANGE PARK, FL 32003 CITY-ST-ZIP ☐ Delete TITLE X Change Addition TEDDER, GEORGE NAME NAME STREET ADDRESS 2387 DUNDEE COURT EAST STREET ADDRESS 3532 Spindlestone Ct CITY-ST-ZIP ORANGE PARK, FL 32065 CITY-ST-ZIP Middleburg, FL 32068 ☐ Change DS TITLE TITLE ☐ Defete Addition HAMILTON, BOB NAME NAME 1653 RIVER BREEZE DRIVE STREET ADDRESS STREET ADDRESS ORANGE PARK, FL 32003 CITY - ST - ZIP CITY-ST-7IP DT 🗀 TITLE Change ■ Addition TITLE ☐ Delete NAME WILES, JAMES NAME STREET ADDRESS | 2927 MAGNOLIA DRIVE S. STREET ADDRESS 3439 Olympic Dr Green Cove Springs, FL ORANGE PARK, FL 32065 CITY-ST-ZIP 12. Thereby certify that the information supplied with this filling does not qualify for the exemption stated in Section (19.07(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 of 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 changed, or on an attachment with an address, with all other like empowered. 904-264-5333 **SIGNATURE:**

FILED

Feb 16, 2005 8:00 am