2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTO

Secretary of State **DOCUMENT # N01000000762** 03-15-2006 90091 036 ****61.25 1. Entity Name BEREAN BAPTIST COLLEGE, INC. : 40031000 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. 03012006 Chg-NP CR2E037 (11/05) Applied For City & State City & State 4. FEI Number 74-3055534 Not Applicable Zio Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent 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 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing Make check payable to Filing Fee is \$61.25 \$5.00 May Be Florida Department of State Trust Fund Contribution Due by May 1, 2006 Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. OFFICERS AND DIRECTORS ☐ Change ☐ Addition Delete THILE TITLE NEAL, THOMAS NAME NAME 3722 GLYNN COTTAGE COURT STREET ADDRESS STREET ADDRESS CITY-ST-ZIP GREEN COVE SPRINGS, FL 32043 CITY-ST-ZIP ☐ Change TITLE Delete TITLE ☐ Addition FARBER, SAMUEL DR. NAME NAME 3719 CONSANCIA DR. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP GREEN COVE SPRINGS, FL 32043 CITY-ST-ZIP TITLE ☐ Delete TITLE K1 Change Addition NEAL GREG-NAME NAME - -1441 Laurel Oak Dr 1902 SUWANEE RIVER DRIVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP ORANGE PARK, FL 32003 CITY-ST-7IP nn F Channe ☐ Addition Delete TITLE TEDDER, GEORGE NAME NAME 3532 SPINDLESTONE CT STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MIDDLEBURG, FL 32068 CITY-ST-ZIP ☐ Change TITI F ☐ Addition TITLE Delete HAMILTON, BOB NAME NAME STREET ADDRESS 1653 RIVER BREEZE DRIVE STREET ADDRESS ORANGE PARK, FL 32003 CITY-ST-ZIP CITY-ST-ZIP Delete TITLE ☐ Change ☐ Addition TITLE WILES, JAMES NAME NAME 3439 OLYMPIC DR STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP GREEN COVE SPRINGS, FL 32043 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 changed, or on an attachment with an address, with all other like empowered.

FILED Mar 15, 2006 8:00 am

5/13/06