2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N99000005472

FILED May 19, 2008 Secretary of State

Entity Name: ACCREDITING ASSOCIATION OF THEOLOGICAL AND EDUCATIONAL INSTITUTES

INTERNATIONAL, INC.

Current Principal Place of Business: New Principal Place of Business:

1971 WEST LUMSDEN ROAD #302 BRANDON, FL 33511

Current Mailing Address: New Mailing Address:

1971 WEST LUMSDEN ROAD #302 P.O. BOX 89485 BRANDON, FL 33511 TAMPA, FL 33689

FEI Number: 59-3610635 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

LAURENCE, F. LOYD
3906 RYALWOOD COURT
VALRICO, FL 33594 US
LAURENCE, F. LOYD
3906 RYALWOOD COURT
VALRICO, FL 33594 US
VALRICO, FL 33594 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: F LOYD LAURENCE 05/19/2008

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VD () Delete Title: () Change () Addition

 Name:
 HINN, W.D.
 Name:

 Address:
 P.O. BOX 89485
 Address:

 City-St-Zip:
 TAMPA, FL 33689
 City-St-Zip:

Title: PD () Delete Title: () Change () Addition

 Name:
 LAURENCE, F. LOYD
 Name:

 Address:
 P.O. BOX 89485
 Address:

 City-St-Zip:
 TAMPA, FL 33689
 City-St-Zip:

Title: SD () Delete Title: () Change () Addition

 Name:
 LANGSTON, F.L.L.
 Name:

 Address:
 P.O. BOX 89485
 Address:

 City-St-Zip:
 TAMPA, FL 33689
 City-St-Zip:

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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: F LOYD LAURENCE PRES 05/19/2008