# NOT-FOR-PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

### FILED May 07, 2003 8:00 am Secretary of State

#### 05-07-2003 90138 011 \*\*\*\*61.25 DOCUMENT # F9600003480 Trinity Evangelical Divinity School, Inc. OUTTOOO DO NOT WRITE IN THIS SPACE 2. Principal Place of Business 3. Mailing Address 2065 Half Day Road 2065 Half Day Road Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number 36-2801013 Applied For Deerfield, IL Deerfield, IL Not Applicable \$8.75 Additional Country Country , Zip Zio 5. Certificate of Status Desired Fee Required 60015 USA 60015 USA 7. Name and Address of Current Registered Agent CT Corporation System DO NOT WRITE Street Address (P.O. Box Number is Not Acceptable) 1200 South Pine Island Road IN THIS SPACE Zip Code Plantation 33324 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 talle if applicable. (NOTE: Registered Agent signature required when reinstating) DATE FEE IS \$61.25 9. Election Campaign Financing **\$5.00** May Be Make Check Payable to Trust Fund Contribution. Florida Department of State Initial or Amended UBR Added to Fees OFFICERS AND DIRECTORS CR2E037B (12/02) TITLE TITLE See Exhibit A attached hereto NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP INTE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-7IP TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS DO NOT WRITE CITY-ST-ZIP CITY-ST-7IP TITLE TITLE IN THIS SPACE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE TITLE NAME NAME

12. I hereby 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 on an attachment with an address, with all other like empowered.

STREET ADDRESS

CITY-ST-ZIP

211	CN	ΔΤΙ	IRF.

STREET ADDRESS

CITY-ST-ZIP

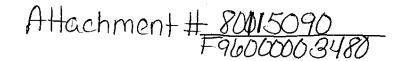
g. melfic

I. Michael Diche

4/27/03

747-317-7019

Daytime Phone #



## EXHIBIT A TRINITY EVANGELICAL DIVINITY SCHOOL, INC.

### Directors:

Robert DeKlavon Peter Etienne William Peterson

### Officers:

President

Gregory L. Waybright

Vice President

Michael Picha

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Secretary

Barry Beitzel

Treasurer

Wes Anderson

The address for the above Directors and Officers is:

2065 Half Day Road Deerfield, IL 60015