2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 747850

FILED Apr 24, 2004 Secretary of State

Entity Name: FAITH BIBLE THEOLOGICAL SEMINARY, INC.

Current Principal Place of Business: New Principal Place of Business: 6423 HAMILTON BRIDGE RD MILTON, FL 32570 **Current Mailing Address: New Mailing Address:** 6423 HAMILTON BRIDGE RD MILTON, FL 32570 FEI Number: 59-6554316 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: BOYD, CHARLES W 6020 KINGSWOOD DR. MILTON, FL 32570 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Delete (X) Change () Addition COLE, CLIFFORD COLE, CLIFFORD Name: Name: 20 MILL ST. Address: 20 MILL ST. Address: City-St-Zip: NATICK, MA 01760 City-St-Zip: NATICK, MA 01760 US Title: Title: (X) Change () Addition () Delete GUNTON, JOHN C., LUNSFORD, ROBERT L., Name: Name: Address: 6622 HINOTE ST. Address: 5466 RUSSELL DR. City-St-Zip: MILTON, FL City-St-Zip: MILTON, FL 32570 US Title: () Delete Title: () Change () Addition JONES, JAMES, Name: Name: 5134 PARKWAY DR. Address: Address: City-St-Zip: MILTON, FL City-St-Zip: Title: () Delete Title: () Change () Addition Name: KELLEY, RANDAL Name: 6826 MERTIS WAY Address: Address: City-St-Zip: MILTON, FL 32583 City-St-Zip: Title: () Delete Title: (X) Change () Addition JOHNSON, EDWIN MAC, BOYD, CHARLES W DR. Name: Name: 6423 HAMILTON BRIDGE RD 6020 KINGSWOOD DR. Address: Address: City-St-Zip: MILTON, FL City-St-Zip: MILTON, FL 32570 US Title: () Delete Title: () Change () Addition BOHANNON, WILLIAM R. Name: Name: Address: 5899 INDEPENDENCE DR. Address: MILTON, FL 32570 US City-St-Zip: 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: ROBERT L. LUNSFORD S 04/24/2004

CHARLES R. LAW 11965 APPLETON RD. CASTLEBERRY AL 36432

JOHNSON, JIMMY L. 4380 PONDEROSA DR. MILTON, FL 32583

ATABEY, AHMET K. 5795 HICKORY ST. MILTON, FL 32570