

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

**FILED
Jan 20, 2008
Secretary of State**

DOCUMENT# 763883

Entity Name: WHITEFIELD COLLEGE AND THEOLOGICAL SEMINARY,INC.

Current Principal Place of Business:

6539 CALUSA DRIVE
LAKELAND, FL 33813

New Principal Place of Business:

Current Mailing Address:

6539 CALUSA DRIVE
LAKELAND, FL 33813

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

TALBOT, KENNETH GARY
6539 CALUSA DRIVE
LAKELAND, FL 33813 US

Name and Address of New Registered Agent:

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:

Title: PD () Delete
Name: TALBOT, KENNETH GARY,
Address: 6539 CALUSA DRIVE
City-St-Zip: LAKELAND, FL 33813

Title: VD () Delete
Name: TALBOT, D. RANDALL,
Address: 4325 SE 59TH STREET
City-St-Zip: Ocala, FL 34480

Title: STD () Delete
Name: TALBOT, PLYLLIS E
Address: 6539 CALUSA DRIVE
City-St-Zip: LAKELAND, FL 33813

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
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: KENNETH GARY TALBOT

PRES

01/20/2008

Electronic Signature of Signing Officer or Director

_____ Date