2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#763883

FILED Jan 03, 2011 Secretary of State

Entity Name: WHITEFIELD COLLEGE AND THEOLOGICAL SEMINARY, INC.

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

6539 CALUSA DRIVE LAKELAND, FL 33813

Current Mailing Address: New Mailing Address:

6539 CALUSA DRIVE LAKELAND, FL 33813

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

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

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

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

Name: TALBOT, KENNETH GARY Address: 6539 CALUSA DRIVE City-St-Zip: LAKELAND, FL 33813

Title: VD

 Name:
 TALBOT, D. RANDALL

 Address:
 4325 SE 59TH STREET

 City-St-Zip:
 OCALA, FL 34480

Title: STD

Name: TALBOT, PLYLLIS E Address: 6539 CALUSA DRIVE City-St-Zip: LAKELAND, FL 33813

I hereby 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 all other like empowered.

SIGNATURE: KENNETH GARY TALBOT PD 01/03/2011