2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#763883

FILED Jan 03, 2012 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: 36-2658368 FEI Number Applied For () FEI Number Not Applicable () 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:

Γitle: 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

Title: MEM

Name: BENNETT, PHILIP
Address: 502 W EUCLID AVENUE

City-St-Zip: ARLINGTON HEIGHTS, IL 60004 US

Title: MEM

Name: SULLIVAN, WILLIAM E
Address: 179 STERLING DR NORTH
City-St-Zip: LAKELAND, FL 33815 US

Title: MEM

Name: DARDEN, DAVID H

Address: 1505 PINEDALE MEADOWS COURT City-St-Zip: PLANT CITY, FL 33563 US

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 01/03/2012