2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 837761

FILED Apr 18, 2006 Secretary of State

Entity Name: ASBURY THEOLOGICAL SEMINARY, INCORPORATED

Current Principal Place of Business: New Principal Place of Business: 204 NO. LEXINGTON AVE 204 NO. LEXINGTON AVE AR TO INSURANCE DEPT (PLEASE SEE TINA) WILMORE, KY 40390 WILMORE, KY 40390 **Current Mailing Address:** New Mailing Address: 204 NO. LEXINGTON AVE 204 NO. LEXINGTON AVE AR TO INSURANCE DEPT (PLEASE SEE TINA) WILMORE, KY 40390 WILMORE, KY 40390 FEI Number: 61-0445823 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: HINES, ANDREW H JR TILLMANN, WILLIAM A 1 PROGRESS PLAZA 290 119 GOSHAWK TERRACE SAINT PETERSBURG, FL 33701 WINTER SPRINGS, FL 32708 US 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: WILLIAM A. TILLMANN 04/18/2006 Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Delete () Change () Addition GREENWAY, JEFFREY E DR Name: Name: 1025 LEXINGTON ROAD Address: Address: City-St-Zip: WILMORE, KY 40390 City-St-Zip: Title: () Delete Title: () Change () Addition CATES, PETER R Name: Name: Address: 204 N LEXINGTON AVE Address: City-St-Zip: WILMORE, KY 40390 City-St-Zip: Title: () Delete Title: (X) Change () Addition THOMAS, KAREN E Name: THOMAS, KAREN E Name: 3257 BRIGHTON PLACE DR 3413 CHESTNUT HILL LANE Address: Address: City-St-Zip: LEXINGTON, KY 40509 City-St-Zip: LEXINGTON, KY 40509 () Delete Title: TR Title: () Change () Addition Name: HOLSINGER, JAMES W JR MD Name: 4705 WATERSIDE CT Address: Address: City-St-Zip: LEXINGTON, KY 40513 City-St-Zip: Title: () Delete Title: () Change () Addition SMITH, JAMES W DR Name: Name: 4600 S WESTERN ST Address: Address: City-St-Zip: AMARILLO, TX 79109 City-St-Zip: Title: () Delete Title: () Change () Addition GALLOWAY, IRA, Name: Name: Address: 12719 NORTHERN SKY NE Address: ALBUQUERQUE, NM 87111 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 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: PETER R. CATES T 04/18/2006