2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 850922

FILED Mar 25, 2011 Secretary of State

Entity Name: REFORMED THEOLOGICAL SEMINARY, INCORPORATED

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

5422 CLINTON BLVD JACKSON, MS 39209

Current Mailing Address: New Mailing Address:

1231 REFORMATION DR OVIEDO, FL 32765

FEI Number: 64-0428676 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:

C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 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: [

Name: CANNADA, ROBERT C Address: 5422 CLINTON BLVD City-St-Zip: JACKSON, MS 39205

Title: D

Name: FAIR, GEORGE R Address: 5422 CLINTON BLVD City-St-Zip: JACKSON, MS 39205

Title:

 Name:
 MOORE, JAMES L

 Address:
 5422 CLINTON BLVD

 City-St-Zip:
 JACKSON, MS 39205

Title: F

Name: MILTON, MICHAEL A
Address: 1231 REFORMATION DR
City-St-Zip: OVIEDO, FL 32765

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: ROBERT C. CANNADA, JR.

DR.

03/25/2011