2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

Apr 29, 2008 8:00 am Secretary of State DOCUMENT # F02000004936 04-29-2008 90086 004 ****61.25 PHILADELPHIA BIBLICAL UNIVERSITY INC Principal Place of Business Mailing Address 200 MANOR AVENUE 200 MANOR AVENUE LANGHORNE, PA 19047-2990 LANGHORNE, PA 19047-2990 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04142008 CR2E037 (12/06) Chg-NP Applied For City & State City & State 4. FEI Number NOT APPLICABLE Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name MACMORAN, CATHERINE Street Address (P.O. Box Number is Not Acceptable) 2701 REGENCY OAKS BLVD **APT A402** CLEARWATER, FL 33759 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing Make check payable to \$5.00 May Be Filing Fee is \$61.25 Trust Fund Contribution. Added to Fees Florida Department of State Due by May 1, 2008 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. OFFICERS AND DIRECTORS 11. CHANCELLOR TITLE ☐ Defete TITLE **Change** ☐ Addition NAME BABB, W. SHERRILL DR. NAME 200 MANOR AVENUE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP LANGHORNE, PA 190472990 PRESIDENT Change ☐ Addition ☐ Delete TITLE TITLE WILLIAMS, TODD DR NAME NAME 200 MANOR AVENUE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP LANGHORNE, PA 190472990 CiTY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITO F KEATING, SCOTT A NAME NAME STREET ADDRESS 200 MANOR AVENUE STREET ADDRESS CITY-ST-ZIP LANGHORNE, PA 190472990 CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete HAAS, JAN M NAME NAME STREET ADDRESS STREET ADDRESS 200 MANOR AVENUE LANGHORNE, PA 190472990 CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE Defete TITLE NACE, MELVIN C NAME NAME 863 BLOOMING GLEN RD STREET ADDRESS STREET ADDRESS PERKASIE, PA 189442703 CITY-ST-ZIP CITY-ST-ZIP Addition ☐ Change VC ☐ Delete TITLE STAEDTLER, RICHARD NAME NAME

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachm nt with an address, with all other like empowered.

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE:

STREET ADDRESS

CITY-ST-ZIP

33 NORTH BRAINTREE COMMON

LANGHORNE, PA 19053

ads GNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Jan M. HAAS, SYP-FINNE 4/108

FILED