

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000004936

FILED
Mar 25, 2011
Secretary of State

Entity Name: PHILADELPHIA BIBLICAL UNIVERSITY INC

Current Principal Place of Business:

200 MANOR AVENUE
LANGHORNE, PA 190472990

New Principal Place of Business:

200 MANOR AVENUE
APT A402
LANGHORNE, PA 190472990

Current Mailing Address:

200 MANOR AVENUE
LANGHORNE, PA 190472990

New Mailing Address:

200 MANOR AVENUE
APT A402
LANGHORNE, PA 190472990

FEI Number: 23-0973290

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MACMORAN, CATHERINE
2701 REGENCY OAKS BLVD
APT A402
CLEARWATER, FL 33759 US

Name and Address of New Registered Agent:

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: C
Name: BABB, W. SHERRILL DR.
Address: 200 MANOR AVENUE
City-St-Zip: LANGHORNE, PA 190472990

Title: P
Name: WILLIAMS, TODD DR
Address: 200 MANOR AVENUE
City-St-Zip: LANGHORNE, PA 190472990

Title: V
Name: KEATING, SCOTT A
Address: 200 MANOR AVENUE
City-St-Zip: LANGHORNE, PA 190472990

Title: V
Name: HAAS, JAN M
Address: 200 MANOR AVENUE
City-St-Zip: LANGHORNE, PA 190472990

Title: C
Name: NACE, MELVIN C
Address: 863 BLOOMING GLEN RD
City-St-Zip: PERKASIE, PA 189442703

Title: C
Name: STILLMAN, PATRICK
Address: 1505 NEWPORT ROAD
City-St-Zip: MANHEIM, PA 17545

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: JAN M HAAS

V

03/25/2011

Electronic Signature of Signing Officer or Director

Date