2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000004936

FILED Apr 02, 2012 Secretary of State

Entity Name: PHILADELPHIA BIBLICAL UNIVERSITY INC

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

200 MANOR AVENUE 200 MANOR AVENUE

APT A402 DEPT 5512

LANGHORNE, PA 190472990 LANGHORNE, PA 190472990

Current Mailing Address: New Mailing Address:

200 MANOR AVENUE 200 MANOR AVENUE

APT A402 DEPT 5512

LANGHORNE, PA 190472990 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: Name and Address of New Registered Agent:

MACMORAN, CATHERINE 2701 REGENCY OAKS BLVD APT A402 CLEARWATER, FL 33759 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: 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: 0

 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 04/02/2012