

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F97000005231

FILED
Jan 13, 2012
Secretary of State

Entity Name: COVENANT THEOLOGICAL SEMINARY, A CORPORATION

Current Principal Place of Business:

12330 CONWAY RD.
ST LOUIS, MO 63141

New Principal Place of Business:

Current Mailing Address:

12330 CONWAY RD.
ST LOUIS, MO 63141

New Mailing Address:

FEI Number: 43-0863116

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OWENS, V. J
811-B CYPRESS VILLAGE BOULEVARD
RUSKIN, FL 33573 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: D
Name: HAMBY, ROBERT
Address: 405 CRESCENT AVENUE
City-St-Zip: GREENVILLE, SC 29605

Title: D
Name: STEPHENSON, CRAIG
Address: 111 PRESTON GRANDE WAY
City-St-Zip: MORRISVILLE, NC 27560

Title: D
Name: BILL, FRENCH
Address: 1829 ELMSFORD LANE
City-St-Zip: CHESTERFIELD, MO 63005

Title: D
Name: SAM, GRAHAM
Address: 2034 SHADOWOOD CV.
City-St-Zip: MEMPHIS, TN 38119

Title: D
Name: KRAMER, JOHN H
Address: 8 ROBIN HILL
City-St-Zip: ST. LOUIS, MO 63124

Title: D
Name: MARK, ENSIO
Address: 4820 N VIA DE LA GRANJA
City-St-Zip: TUCSON, AZ 85718

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: ALBERT F. LI

CFO

01/13/2012

Electronic Signature of Signing Officer or Director

Date