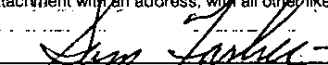


2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Feb 16, 2005 8:00 am
Secretary of State

02-16-2005 90037 032 ****61.25

DOCUMENT # N01000000762 1. Entity Name BEREAN BAPTIST COLLEGE, INC.					
Principal Place of Business 4459 HWY. 17 SOUTH ORANGE PARK, FL 32073			Mailing Address 4459 HWY. 17 SOUTH ORANGE PARK, FL 32073		
2. Principal Place of Business		3. Mailing Address			
Suite, Apt. #, etc.		Suite, Apt. #, etc.			
City & State		City & State			
Zip	Country	Zip	Country		
6. Name and Address of Current Registered Agent				7. Name and Address of New Registered Agent	
FULLER, BARRY J 2301 PARK AVE., STE. 404 ORANGE PARK, FL 32073				Name Street Address (P.O. Box Number is Not Acceptable) City FL 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.					
SIGNATURE _____ (Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE _____)					
Filing Fee is \$61.25 Due by May 1, 2005		9. Election Campaign Financing ☐ Trust Fund Contribution		\$5.00 May Be Added to Fees	
Make check payable to Florida Department of State					
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD NEAL, THOMAS DR. 3722 GLYNN COTTAGE COURT GREEN COVE SPRINGS, FL 32043 ☐ Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	Thomas ☒ Change ☐ Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VD FARBER, SAMUEL DR. 3719 CONSANCIA DR. GREEN COVE SPRINGS, FL 32043 ☐ Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VD NEAL, GREG 1902 SUWANEE RIVER DRIVE ORANGE PARK, FL 32003 ☐ Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DT TEDDER, GEORGE 2387 DUNDEE COURT EAST ORANGE PARK, FL 32065 ☐ Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	3532 Spindlestone Ct Middleburg, FL 32068 ☒ Change ☐ Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DS HAMILTON, BOB 1653 RIVER BREEZE DRIVE ORANGE PARK, FL 32003 ☐ Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DT WILES, JAMES 2927 MAGNOLIA DRIVE S. ORANGE PARK, FL 32065 ☐ Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	3439 Olympic Dr Green Cove Springs, FL 32043 ☒ Change ☐ Addition	
12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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 attachment with an address, with all other like empowered.					
SIGNATURE: 			Date: <u>2-16-05</u> Daytime Phone #: <u>904-264-5333</u>		