

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01000000762

FILED
Jan 18, 2011
Secretary of State

Entity Name: BEREAN BAPTIST COLLEGE, INC.

Current Principal Place of Business:

4459 US HIGHWAY 17
FLEMING ISLAND, FL 32003

New Principal Place of Business:

Current Mailing Address:

4459 US HIGHWAY 17
FLEMING ISLAND, FL 32003

New Mailing Address:

FEI Number: 74-3055534

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FULLER, BARRY J
2301 PARK AVE., STE. 404
ORANGE PARK, FL 32073 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: PD
Name: NEAL, THOMAS
Address: 3722 GLYNN COTTAGE CT.
City-St-Zip: GREEN COVE SPRINGS, FL 32043

Title: VD
Name: NEAL, GREG
Address: 1509 LAKE BREEZE CT
City-St-Zip: FLEMING ISLAND, FL 32003

Title: PD
Name: MCSPADDEN, WILLIAM
Address: 2803 PACES FERRY RD W
City-St-Zip: ORANGE PARK, FL 32073

Title: DS
Name: HAMILTON, BOB
Address: 1653 RIVER BREEZE DRIVE
City-St-Zip: FLEMING ISLAND, FL 32003

Title: DT
Name: WILES, JAMES
Address: 3439 OLYMPIC DR
City-St-Zip: GREEN COVE SPRINGS, FL 32043

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: THOMAS NEAL

PD

01/18/2011

Electronic Signature of Signing Officer or Director

Date