

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01000008681

FILED
Feb 25, 2009
Secretary of State

Entity Name: ST. AUGUSTINE BIBLE INSTITUTE & COLLEGE, INC.

Current Principal Place of Business:

110 MASTERS DRIVE
SAINT AUGUSTINE, FL 32084

New Principal Place of Business:

Current Mailing Address:

110 MASTERS DRIVE
SAINT AUGUSTINE, FL 32084

New Mailing Address:

110 MASTERS DRIVE
ST AUGUSTINE, FL 32084

FEI Number: 01-0582407

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BROWN, RONALD W
66 CUNA STREET
SUITE A
ST. AUGUSTINE, FL 32084 US

Name and Address of New Registered Agent:

GILLILAND, SCOTT
2575 US 1 SOUTH
ST. AUGUSTINE, FL 32084 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: SCOTT GILLILAND

02/25/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: MORALES, HUGO
Address: 110 MASTERS DRIVE
City-St-Zip: SAINT AUGUSTINE, FL 32084

Title: D () Delete
Name: BRAGIN, DAVID
Address: 110 MASTERS DRIVE
City-St-Zip: SAINT AUGUSTINE, FL 32084

Title: D () Delete
Name: GRIFFEY, EDNA
Address: 110 MASTERS DRIVE
City-St-Zip: SAINT AUGUSTINE, FL 32084

Title: COB () Delete
Name: TERKEURST, DUDLEY
Address: 110 MASTERS DRIVE
City-St-Zip: SAINT AUGUSTINE, FL 32084

Title: D () Delete
Name: ANDREWS, VIRGINIA
Address: 110 MASTERS DRIVE
City-St-Zip: SAINT AUGUSTINE, FL 32084

Title: D () Delete
Name: LITTLE, MARK
Address: 110 MASTERS DRIVE
City-St-Zip: SAINT AUGUSTINE, FL 32084

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: COM (X) Change () Addition
Name: MORALES, HUGO
Address: 110 MASTERS DRIVE
City-St-Zip: SAINT AUGUSTINE, FL 32084

Title: D (X) Change () Addition
Name: PRYOR, CINDY
Address: 110 MASTERS DRIVE
City-St-Zip: SAINT AUGUSTINE, FL 32084

Title: D (X) Change () Addition
Name: ANDREWS, VIRGINIA
Address: 110 MASTERS DRIVE
City-St-Zip: SAINT AUGUSTINE, FL 32084

Title: D (X) Change () Addition
Name: TERKEURST, DUDLEY
Address: 110 MASTERS DRIVE
City-St-Zip: SAINT AUGUSTINE, FL 32084

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D (X) Change () Addition
Name: RAY, JERRY
Address: 110 MASTERS DRIVE
City-St-Zip: SAINT AUGUSTINE, FL 32084

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: DR. HUGO MORALES

COB

02/25/2009

Electronic Signature of Signing Officer or Director

Date