2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 25, 2009
Secretary of State

DOCUMENT# N03000003835

Entity Name: TRINITY THEOLOGICAL SEMINARY OF SOUTH FLORIDA, INC.

Current Principal Place of Business:

2805 AVENUE T
FORT PIERCE, FL 34950

New Principal Place of Business:

Current Mailing Address:

6255 33RD MANOR
VERO BEACH, FL 32966

New Mailing Address:

FEI Number: 42-1603637 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

JOHNSON-DAVIS, BLANCHE, DR PD
6255 33RD MANOR
VERO BEACH, FL, FL 32966 US

Name and Address of New Registered Agent:

JOHNSON-DAVIS, BLANCHE, DR PD
6255 33RD MANOR
VERO BEACH, FL 32966 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: DR BLANCHE JOHNSON-DAVIS 04/25/2009
Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD ( ) Delete
Name: JOHNSON-DAVIS, BLANCHE DR
Address: 6255 33 MANOR
City-St-Zip: VERO BEACH, FL 32966 US

Title: VP/D ( ) Delete
Name: BALL, LETETE M
Address: 5321 NE 8TH AVENUE
City-St-Zip: POMPANO BEACH, FL 33064 US

Title: AD ( ) Delete
Name: CLARK, WALTER DR
Address: 2541 NW 12TH COURT
City-St-Zip: POMPANO BEACH, FL 33069 US

Title: ACCT ( ) Delete
Name: MITCHELL, GREGORY A
Address: 510 SW 13TH PLACE
City-St-Zip: DEERFIELD BEACH, FL 33441 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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

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 BLANCHE JOHNSON-DAVIS PD 04/25/2009
Electronic Signature of Signing Officer or Director Date