

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000004080

FILED
Mar 21, 2009
Secretary of State

Entity Name: BROWARD THEOLOGICAL UNIVERSITY INC

Current Principal Place of Business:

6043 KIMBERLY BLVD
STE #P
NORTH LAUDERDALE, FL 33068

New Principal Place of Business:

3150 WEST BROWARD BLVD.
FORT LAUDERDALE, FL 33312

Current Mailing Address:

6043 KIMBERLY BLVD
STE # P
NORTH LAUDERDALE, FL 33068

New Mailing Address:

P.O. BOX 120846
FORT LAUDERDALE, FL 333120015

FEI Number: 43-2012677

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

JOHNSON, MARK A
6043 KIMBERLY
STE # P
NORTH LAUDERDALE, FL 33068 US

Name and Address of New Registered Agent:

JOHNSON, MARK A
P. O. BOX 120846
FORT LAUDERDALE, FL 333120015 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:

03/21/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: JOHNSON, MARK A
Address: 6043 KIMBERLY BLVD STE #P
City-St-Zip: NORTH LAUDERDALE, FL 33068

Title: VP () Delete
Name: PRESTON, DONALD MIN.
Address: 6043 KIMBERLY BLVD STE #P
City-St-Zip: NORTH LAUDERDALE, FL 33068

Title: CHAP () Delete
Name: NASCO, JULIO
Address: 6043 KIMBERLY BLVD STE #P
City-St-Zip: NORTH LAUDERDALE, FL 33068

Title: REGS () Delete
Name: ALLEN, CORA
Address: 6043 KIMBERLY BLVD STE #P
City-St-Zip: FORT LAUDERDALE, FL 33068

Title: T () Delete
Name: WELLS, FELICIA
Address: 6043 KIMBERLY BLVD
City-St-Zip: NORTH LAUDERDALE, FL 33068

Title: AA () Delete
Name: FREDERICK, INGRID P
Address: 6043 KIMBERLY BLVD
City-St-Zip: NORTH LAUDERDALE, FL 33068

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: JOHNSON, MARK A
Address: 3150 WEST BROWARD BLVD
City-St-Zip: FORT LAUDERDALE, FL 33312

Title: VP (X) Change () Addition
Name: PRESTON, DONALD MIN.
Address: 3150 WEST BROWARD BLVD.
City-St-Zip: FORT LAUDERDALE, FL 33312

Title: DEAN (X) Change () Addition
Name: SEAY, PAUL
Address: 3150 WEST BROWARD BLVD.
City-St-Zip: FORT LAUDERDALE, FL 33312

Title: REGS (X) Change () Addition
Name: ALLEN, CORA
Address: 3150 WEST BROWARD BLVD
City-St-Zip: FORT LAUDERDALE, FL 33312

Title: T (X) Change () Addition
Name: WELLS, FELICIA
Address: 3150 WEST BROWARD BLVD
City-St-Zip: FORT LAUDERDALE, FL 33312

Title: AA (X) Change () Addition
Name: FREDERICK, INGRID P
Address: 3150 WEST BROWARD BLVD
City-St-Zip: FORT LAUDERDALE, FL 33312

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: INGRID FREDERICK

AA

03/21/2009

Electronic Signature of Signing Officer or Director

Date