2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000011070

Entity Name: LOGOS COLLEGE AND SEMINARY, INC

FILED Jul 31, 2009 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:

9000 REGENCY SQUARE BLVD. 9825 GATE PARKWAY NORTH JACKSONVILLE, FL 32211 SUITE 3201

JACKSONVILLE, FL 32246

Current Mailing Address: New Mailing Address:

9000 REGENCY SQUARE BLVD. 9825 GATE PARKWAY NORTH JACKSONVILLE, FL 32211 SUITE 3201

JACKSONVILLE, FL 32246

FEI Number: 26-2022282 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

TRAVIS, DEBORAH A

11152 OAK RIDGE DR. SO.

JACKSONVILLE, FL 32225

TRAVIS, CHARLES T DR.

11152 OAK RIDGE DR. SO.

JACKSONVILLE, FL 32225

US

TRAVIS, CHARLES T DR.

11152 OAK RIDGE DR. SO.

JACKSONVILLE, FL 32225

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: CHARLES TRAVIS 07/31/2009

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Delete Title: () Change () Addition

 Name:
 TRAVIS, CHARLES T DR.
 Name:

 Address:
 11152 OAK RIDGE DR. SO.
 Address:

 City-St-Zip:
 JACKSONVILLE, FL 32225
 City-St-Zip:

Title: VP () Delete Title: VP (X) Change () Addition

 Name:
 THOMSON, ROBERT DR.
 Name:
 LAPINSKI, MISTY D MS

 Address:
 8159 ARLINGTON EXPRESSWAY STE 29
 Address:
 9825 GATE PARKWAY NORTH

 City-St-Zip:
 JACKSONVILLE, FL 32211
 City-St-Zip:
 JACKSONVILLE, FL 32246

Title: S/T () Delete Title: () Change () Addition

 Name:
 TRAVIS, DEBORAH A
 Name:

 Address:
 11152 OAK RIDGE DR. SO.
 Address:

 City-St-Zip:
 JACKSONVILLE, FL 32225
 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: CHARLES TRAVIS P 07/31/2009