

2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000000796

FILED
Apr 28, 2005
Secretary of State

Entity Name: MARANATHA INTERNATIONAL CHRISTIAN COLLEGE AND SEMINARY INC.

Current Principal Place of Business:

3862 BENTFORD CT.
N/A
ORLANDO, FL 32817 US

New Principal Place of Business:

3019 NORTH PINE HILLS RD
ORLANDO, FL 32808 US

Current Mailing Address:

3862 BENTFORD CT.
N/A
ORLANDO, FL 32817 US

New Mailing Address:

3862 BENTFORD CT.
ORLANDO, FL 32817 US

FEI Number: 20-2754308

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

REYES, ORLANDO
14332 GRASSY COVE CR.
N/A
ORLANDO, FL 32817 US

Name and Address of New Registered Agent:

ALBINO, ANGELO
7631 SILVER CROWN CT.
ORLANDO, FL 32818 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: ANGELO ALBINO

04/28/2005

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ROSA, NOEMI
Address: 3862 BENTFORD CT.
City-St-Zip: ORLANDO, FL 32817 US

Title: VP () Delete
Name: REYES, ORLANDO
Address: 14332 GRASSY COVE CR.
City-St-Zip: ORLANDO, FL 32824 US

Title: S () Delete
Name: REYES, EVELYN
Address: 14332 GRASSY COVE CR.
City-St-Zip: ORLANDO, FL 32824 US

Title: T () Delete
Name: TORO, TOMAS Y
Address: 3862 BENTFORD CT.
City-St-Zip: ORLANDO, FL 32817 US

Title: O () Delete
Name: TORO, TOMAS SR.
Address: 3862 BENTFORD CT.
City-St-Zip: ORLANDO, FL 32817 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VP (X) Change () Addition
Name: ALBINO, ANGELO
Address: 7631 SILVER CROWN CT.
City-St-Zip: ORLANDO, FL 32818 US

Title: S (X) Change () Addition
Name: ALBINO, JACKELINE
Address: 7631 SILVER CROWN CT.
City-St-Zip: ORLANDO, FL 32818 US

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

Title: O (X) Change () Addition
Name: LUCHESSI, LUIS
Address: BO. EMAJAGUAS
City-St-Zip: MAUNABO, PR 00707 US

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: NOEMI ROSA

P

04/28/2005

Electronic Signature of Signing Officer or Director

Date