2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000002253

FILED Feb 26, 2007 Secretary of State

Entity Name: UNION THEOLOGICAL SEMINARY AND PRESBYTERIAN SCHOOL OF CHRISTIAN EDUCATION, INC.

Current Principal Place of Business: New Principal Place of Business: 3401 BROOK RD RICHMOND, VA 23227 US **Current Mailing Address: New Mailing Address:** 3401 BROOK RD RICHMOND, VA 23227 US FEI Number: 54-0506428 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: DEBOVISE, JOHN T DEBEVOISE, JOHN T 3501 SAN JÖSE ST 3501 SAN JOSE ST TAMPA, FL 33629 TAMPA, FL 33629 US 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: JOHN T DEBEVOISE 02/26/2007 Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Delete () Change () Addition WEEKS, LOUIS B Name: Name: 3401 BROOK RD Address: Address: City-St-Zip: RICHMOND, VA 23227 US City-St-Zip: Title: () Delete Title: () Change () Addition Name: CASHWELL, MICHAEL Name: Address: 3401 BROOK RD Address: City-St-Zip: RICHMOND, VA 23227 US City-St-Zip: Title: () Delete Title: () Change () Addition ROSS, ARTHUR III, PHD Name: Name: 1704 OBERLIN ROAD Address: Address: City-St-Zip: RALEIGH, NC 27608 US City-St-Zip: Title: TS () Delete Title: (X) Change () Addition Name: FAIR, FAIRFAX F Name: MORRIS, KATHERINE B 1011 CHEROKEE ROAD 110 HIGHLAND ROAD Address: Address: City-St-Zip: LOUISVILLE, KY 40204 US City-St-Zip: SOUTHERN PINES, NC 28387 US

I hereby certify that the information supplied with this filing does not qualify for the 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: MICHAEL CASHWELL VT 02/26/2007