2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000003963

FILED Mar 25, 2011 Secretary of State

Entity Name: REFORMED THEOLOGICAL SEMINARY OF FLORIDA, INC.

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

1231 REFORMATION DRIVE OVIEDO, FL 32765

Current Mailing Address: New Mailing Address:

1231 REFORMATION DRIVE OVIEDO, FL 32765

FEI Number: 64-0428676 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:

C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324

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:

Date

Electronic Signature of Registered Agent

OFFICERS AND DIRECTORS:

MOORE, JAMES L Name: Address: 5422 CLINTON BLVD City-St-Zip: JACKSON, MS 39205

Title:

Name: EDWARDS, LARRY W Address: 5422 CLINTON BLVD City-St-Zip: JACKSON, MS 39205

Title: DS

FAIR, GEORGE R Name: Address: 5422 CLINTON BLVD City-St-Zip: JACKSON, MS 39205

Title: D

Name: BRACY, B.F.

5422 CLINTON BLVD Address: City-St-Zip: JACKSON, MS 39205

Title:

CRAWFORD, JOHN A Name: 5422 CLINTON BLVD Address: JACKSON, MS 39205 City-St-Zip:

Title:

CANNADA, ROBERT C JR Name: Address: 5422 CLINTON BLVD JACKSON, MS 39205 City-St-Zip:

I hereby 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 all other like empowered.

SIGNATURE: ROBERT C. CANNADA DR. 03/25/2011