2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000009164

FILED Mar 24, 2009 Secretary of State

Entity Name: AGAPE INTERNATIONAL CHRISTIAN UNIVERSITY, INC.

New Principal Place of Business: Current Principal Place of Business: 4069 NW 16 STREET LAUDERHILL, FL 33313 **Current Mailing Address: New Mailing Address:** 4069 NW 16 STREET LAUDERHILL, FL 33313 FEI Number: 05-0609278 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: BIAS, JAMES E DR BIAS, JAMES E DR 2099 W PROSPECT RD 4069 NW 16TH STREET FT LAUDERDALE, FL 33309 US US LAUDERHILL, FL 33313 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: 03/24/2009 Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Delete () Change () Addition BIAS, JAMES E PH.D Name: Name: Address: 4069 NW 16 STREET Address: City-St-Zip: LAUDERHILL, FL 33313 City-St-Zip: Title: () Delete Title: () Change () Addition Name: KELLY, SAMUEL E ED.D Name: Address: 4069 NW 16 STREET Address: City-St-Zip: LAUDERHILL, FL 33313 City-St-Zip: Title: () Delete Title: () Change () Addition KEVIN, JOSEPH Name: Name: Address: 4069 NW 16 STREET Address: City-St-Zip: LAUDERHILL, FL 33313 City-St-Zip: () Delete Title: FS Title: () Change () Addition MCDONALD, JACQUELINE N MS Name: Name: Address: 4069 NW 16 STREET Address: City-St-Zip: LAUDERHILL, FL 33313 City-St-Zip: Title: Title: () Delete () Change () Addition BROWN, BARBARA PH.D. Name: Name: 4069 NW 16 STREET Address: Address: City-St-Zip: LAUDERHILL, FL 33313 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: JAMES E. BIAS PRES 03/24/2009