

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000001162

FILED
Feb 19, 2008
Secretary of State

Entity Name: FLORIDA STATE SEMINARY, INC.

Current Principal Place of Business:

3434 N MONROE ST
TALLAHASSEE, FL 32303

New Principal Place of Business:

Current Mailing Address:

3434 N MONROE ST
TALLAHASSEE, FL 32303

New Mailing Address:

FEI Number: 20-0801859

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PETTIS, R. CHARLES
7057 GRENVILLE RD
TALLAHASSEE, FL 32309 US

Name and Address of New Registered Agent:

PETTIS, R. CHARLES
3434 N MONROE ST
TALLAHASSEE, FL 32303 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:

02/19/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: PETTIS, R. CHARLES
Address: 7057 GRENVILLE RD
City-St-Zip: TALLAHASSEE, FL 32309

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: PETTIS, R. CHARLES
Address: 3434 N MONROE ST
City-St-Zip: TALLAHASSEE, FL 32303

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: R. CHARLES PETTIS

D

02/19/2008

Electronic Signature of Signing Officer or Director

Date