

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000001162

FILED
May 13, 2009
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:

1900 KATHRYN SPEED CT.
TALLAHASSEE, FL 32303

Current Mailing Address:

3434 N MONROE ST
TALLAHASSEE, FL 32303

New Mailing Address:

1900 KATHRYN SPEED CT.
TALLAHASSEE, FL 32303

FEI Number: 20-0801859 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

EDUCATION BASED CONSULTANTS OF AMERICA LLC
1900 KATHRYN SPEED CT.
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: ABE JOHNSON

05/13/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: D () Change (X) Addition
Name: WADE, LARRY E DR.
Address: 2240 EDGEWOOD DR
City-St-Zip: PANAMA CITY, FL 32405

Title: D () Change (X) Addition
Name: JOHNSON, ABE
Address: 4085 BOTHWELL TERRACE
City-St-Zip: TALLAHASSEE, FL 32317

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: DR ABE JOHNSON

D

05/13/2009

Electronic Signature of Signing Officer or Director

Date