

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000001162

FILED
Jan 10, 2011
Secretary of State

Entity Name: FLORIDA STATE SEMINARY, INC.

Current Principal Place of Business:

4025 FL GA HIGHWAY
HAVANA, FL 32333

New Principal Place of Business:

2240 EDGEWOOD DR.
PANAMA CITY, FL 32405

Current Mailing Address:

4025 FL GA HIGHWAY
HAVANA, FL 32333

New Mailing Address:

2240 EDGEWOOD DR.
PANAMA CITY, FL 32405

FEI Number: 20-0801859

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JOHNSON, ABE DR.
4085 BOTHWELL TER
TALLAHASSEE, FL 32317 US

Name and Address of New Registered Agent:

WADE, LARRY E DR.
2240 EDGEWOOD DR.
PANAMA CITY, FL 32405 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: DR. LARRY E. WADE

01/10/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P/RA
Name: WADE, LARRY E DR.
Address: 2240 EDGEWOOD DR.
City-St-Zip: PANAMA CITY, FL 32405

Title: VP
Name: JAMES, BRAXTON G
Address: 2240 EDGEWOOD DR.
City-St-Zip: PANAMA CITY, FL 32405

Title: S/T
Name: WADE, ANGELA R
Address: 2240 EDGEWOOD DR.
City-St-Zip: PANAMA CITY, FL 32405

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: ANGELA R. WADE

S/T

01/10/2011

Electronic Signature of Signing Officer or Director

Date