

# 2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000008280

FILED  
Apr 29, 2012  
Secretary of State

**Entity Name:** CAREY INTERNATIONAL UNIVERSITY OF THEOLOGY, INC.

**Current Principal Place of Business:**

3111-20 MAHAN DRIVE  
TALLAHASSEE, FL 32308

**New Principal Place of Business:**

1891-3 CAPITAL CIR NE  
#104  
TALLAHASSEE, FL 32308

**Current Mailing Address:**

3111-20 MAHAN DRIVE  
TALLAHASSEE, FL 32308

**New Mailing Address:**

1891-3 CAPITAL CIR NE  
#104  
TALLAHASSEE, FL 32308

**FEI Number:** 51-0602308

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired (X)**

**Name and Address of Current Registered Agent:**

JOHNSON, ABE DR  
4085 BOTHWELL TERRACE  
TALLAHASSEE, FL 32317 US

**Name and Address of New Registered Agent:**

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:**

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: D  
Name: HEGEMAN, NEAL  
Address: 14860 SOUTH WEST, 149TH STREET  
City-St-Zip: MIAMI, FL 33196 US

Title: D  
Name: PENHEAROW, BOB  
Address: 47 KEYS CRESCENT  
City-St-Zip: GUELPH, ONTARIO, CA N1G 57J CA

Title: D  
Name: VERDONE, JOHN  
Address: 26 FORSTER DRIVE  
City-St-Zip: GUELPH, ONTARIO, CA N1G 4CB CA

Title: D  
Name: BARNES, RONALD  
Address: 288 COLBURN STREET  
City-St-Zip: ELORA, ONTARIO, CA N0B 1S0 CA

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:** BOB PENHEAROW

D

04/29/2012

Electronic Signature of Signing Officer or Director

Date