2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000012056

FILED Jan 10, 2009 Secretary of State

Entity Name: CLASSICAL CHRISTIAN CONSULTANTS COMPANY, INC.

Current Principal Place of Business: New Principal Place of Business: 4105 CARRIAGE DR., STE. J4 POMPANO BEACH, FL 33069 **Current Mailing Address: New Mailing Address:** 4105 CARRIAGE DR., STE. J4 4105 CARRIAGE DR., STE. J4 POMPANO BEACH, FL 33069 POMPANO BEACH, FL 33069 US FEI Number: 02-0756380 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X) Name and Address of Current Registered Agent: Name and Address of New Registered Agent: UNITED STATES CORPORATION AGENTS, INC. 13302 WINDING OAKS BLVD SUITE A-100 TAMPA, FL 336123425 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: Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Delete CEO () Change () Addition HUSEMANN, ANTHONY J PH.D. Name: Name: 4105 CARRIAGE DR., STE. J4 Address: Address: City-St-Zip: POMPANO BEACH, FL 33069 US City-St-Zip: Title: () Delete Title: () Change () Addition ROSE, CRAIG PH.D. Name: Name: Address: 4900 BRADLEY ST. Address: City-St-Zip: TEXARKANA, AR 71854 US City-St-Zip: Title: TRES () Delete Title: () Change () Addition CHRISTOPHI, GEORGE Name: Name: 770 JAMES ST APT 806 Address: Address: City-St-Zip: SYRACUSE, NY 13203 US City-St-Zip: Title: SECY () Delete Title: () Change () Addition Name: MANASEH, NANCY L ED.D. Name: 2401 W CYPRESS CREEK RD. Address: Address: City-St-Zip: FT. LAUDERDALE, FL 33309 US 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: ANTHONY J HUSEMANN CEO 01/10/2009