2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000010380

FILED Apr 29, 2008 Secretary of State

Entity Name: PRESBYTERIAN GENERAL ASSEMBLY THEOLOGICAL SEMINARY, INC.

Current Principal Place of Business: New Principal Place of Business: 5225 ALHAMBRA DRIVE ORLANDO, FL 32808 **Current Mailing Address: New Mailing Address:** 5225 ALHAMBRA DRIVE ORLANDO, FL 32808 FEI Number: 26-1281877 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: BEATTY, KRISTIN PASTOR 2522 GREENWILLOW DRIVE ORLANDO, FL 32825 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 () Change (X) Addition MCCURLEY, JOHN DEAN Name: Name: Address: Address: P.O. BOX 720036 City-St-Zip: City-St-Zip: ORLANDO, FL 32872 US Title: Title: () Change (X) Addition () Delete Name: Name: BEATTY, KRISTIN PASTOR Address: Address: 2522 GREENWILLOW DR. City-St-Zip: City-St-Zip: ORLANDO, FL 32825 Title: () Delete Title: () Change (X) Addition Name: PHIPPS, ANDREW PASTOR Name: 3825 LAKE WARREN DR. Address: Address: City-St-Zip: City-St-Zip: ORLANDO, FL 32812

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: KRISTIN BEATTY SD 04/29/2008