

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000010380

FILED
Mar 17, 2009
Secretary of State

Entity Name: PRESBYTERIAN GENERAL ASSEMBLY THEOLOGICAL SEMINARY, INC.

Current Principal Place of Business:

5225 ALHAMBRA DRIVE
ORLANDO, FL 32808

New Principal Place of Business:

Current Mailing Address:

5225 ALHAMBRA DRIVE
ORLANDO, FL 32808

New Mailing Address:

P.O. BOX 720036
ORLANDO, FL 32872 US

FEI Number: 26-1281877

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BEATTY, KRISTIN PASTOR
2522 GREENWILLOW DRIVE
ORLANDO, FL 32825 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: PD () Delete
Name: MCCURLEY, JOHN DEAN
Address: P.O. BOX 720036
City-St-Zip: ORLANDO, FL 32872 US

Title: SD () Delete
Name: BEATTY, KRISTIN PASTOR
Address: 2522 GREENWILLOW DR.
City-St-Zip: ORLANDO, FL 32825

Title: D () Delete
Name: PHIPPS, ANDREW PASTOR
Address: 3825 LAKE WARREN DR.
City-St-Zip: ORLANDO, FL 32812

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
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: JOHN MCCURLEY

DEAN

03/17/2009

Electronic Signature of Signing Officer or Director

Date