2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000006621

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1001 CARPENTERS WAY, SUITE G-109

HUNT, LINDA S DR.

BARTON, VALETA B

CORLEY, BARBARA

302 KIMBROUGH ROAD

CLARKSVILLE, TN 37043 US

LAKELAND, FL 33809 US

121 KING COLE DRIVE

CLARKSVILLE, TN 37042 US

Entity Name: FLORIDA BIBLE INSTITUTE INC

FILED Jan 16, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 1001 CARPENTERS WAY SUITE G-109 LAKELAND, FL 33809 **New Mailing Address: Current Mailing Address:** P.O. BOX 93549 LAKELAND, FL 33804 US FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: BARTON, VALETA B 1001 CARPENTERS WAY SUITE G-109 LAKELAND, FL 33809 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: (X) Change () Addition () Delete HENSLEY, HAROLD HUNT, JAMES W DR. Name: Name: 246 QUAIL RIDGE ROAD Address: 121 KING COLE DRIVE Address: City-St-Zip: CLARKSVILLE, TN 37042 US City-St-Zip: CLARKSVILLE, TN 37042 US Title: () Delete Title: (X) Change () Addition HUNT, JAMES W DR, Name: WALL, CELESTE DR, Name: Address: 121 KING COLE DRIVE Address: 556 BAYSHORE DRIVE City-St-Zip: CLARKSVILLE, TN 37042 US City-St-Zip: ST GEORGE ISLAND, FL 32328 US Title: AVP () Delete Title: AVP (X) Change () Addition CORLEY, WILLIAM H DR. BERGGREN, ROBERT DR. Name: Name: 302 KIMBROUGH DRIVE Address: Address: 109 TOBACCO ROAD City-St-Zip: CLARKSVILLE, TN 37043 US City-St-Zip: CLARKSVILLE, TN 37042 US

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

Title:

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SIGNATURE: DR. JAMES W. HUNT P 01/16/2009

above, or on an attachment with an address, with all other like empowered.

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