

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000009674

FILED
Apr 01, 2009
Secretary of State

Entity Name: PALM BEACH THEOLOGICAL CENTER, INC.

Current Principal Place of Business:

5710 NORTH HAVERHILL ROAD
WEST PALM BEACH, FL 33111

New Principal Place of Business:

5710 NORTH HAVERHILL ROAD
WEST PALM BEACH, FL 33407

Current Mailing Address:

5710 NORTH HAVERHILL ROAD
WEST PALM BEACH, FL 33111

New Mailing Address:

5710 NORTH HAVERHILL ROAD
WEST PALM BEACH, FL 33407

FEI Number: 26-3579465

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 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: MOISE, JEAN U
Address: 5710 NORTH HAVERHILL ROAD
City-St-Zip: WEST PALM BEACH, FL 33111

Title: SD () Delete
Name: SENORD, LUCANE
Address: 5710 NORTH HAVERHILL ROAD
City-St-Zip: WEST PALM BEACH, FL 33111

Title: D () Delete
Name: MEXIDOR, JEAN BAPTISTE
Address: 5710 NORTH HAVERHILL ROAD
City-St-Zip: WEST PALM BEACH, FL 33111

Title: T () Delete
Name: DIEUJUSTE, MARIA S
Address: 5710 NORTH HAVERHILL ROAD
City-St-Zip: WEST PALM BEACH, FL 33111

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: MOISE, JEAN U
Address: 5710 NORTH HAVERHILL ROAD
City-St-Zip: WEST PALM BEACH, FL 33407

Title: SD (X) Change () Addition
Name: SENORD, LUCANE
Address: 5710 NORTH HAVERHILL ROAD
City-St-Zip: WEST PALM BEACH, FL 33407

Title: D (X) Change () Addition
Name: MEZIDOR, JEAN BAPTISTE
Address: 5710 NORTH HAVERHILL ROAD
City-St-Zip: WEST PALM BEACH, FL 33407

Title: T (X) Change () Addition
Name: DIEUJUSTE, MARIE S
Address: 5710 NORTH HAVERHILL ROAD
City-St-Zip: WEST PALM BEACH, FL 33407

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: MOISE JEAN ULRICK

PD

04/01/2009

Electronic Signature of Signing Officer or Director

Date