2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000011133

FILED Feb 04, 2010 Secretary of State

Entity Name: COVENANT EVANGELICAL THEOLOGICAL SEMINARY, INC.

New Principal Place of Business: Current Principal Place of Business:

2610 S US 17-92 CASSELBERRY, FL 32707

Current Mailing Address: New Mailing Address:

2610 S US 17-92 CASSELBERRY, FL 32707

FEI Number: 32-0269507 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:

LI, HONGJUN DR 1343 HAMPSTEAD TERR OVIEDO, FL 32765

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:

LI, HONGJUN Name:

Address: 1343 HAMPSTEAD TERR City-St-Zip: OVIEDO, FL 32765

Title: **VPD** Name: CHEN, BIAO

Address: 1113 PARK CANAL CT City-St-Zip: OVIEDO, FL 32765

Title: TD

WANG, YILE Name: 402 NEW CASTLE CT Address: City-St-Zip: MORGANVILLE, NJ 07551

Title: SD

Name:

Address: City-St-Zip:

LIU-WANG, JIN 11 PALM CT EDISON, NJ 08820

I hereby 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 all other like empowered.

SIGNATURE: HONGJUN LI PD 02/04/2010