2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08628

Entity Name: AMERICAN BIBLE COLLEGE, INC.

FILED Apr 08, 2009 Secretary of State

Current Principal Place of Business:	New Principal Place of Business

13821 WATERFRONT DR PINELAND, FL 33945 US

Current Mailing Address: New Mailing Address:

PO BOX 331

PINELAND, FL 33945 US

FEI Number: 36-2662160 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:

ROYSE, MARVIN W 13821 WATERFRONT DR PINELAND, FL 33945 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:

 Title:
 DP () Delete
 Title:
 DP (X) Change () Addition

 Name:
 ROYSE, MARVIN W
 Name:
 ROYSE, MARVIN W

 Address:
 13821 WATERFRONT DR
 Address:
 13821 WATERFRONT DR

 City-St-Zip:
 PINELAND, FL
 23945 US

Title: SD () Delete Title: SD (X) Change () Addition Name: ROYSE, KATHY L Name: ROYSE, KATHY L

 Address:
 13821 WATERFRONT DR
 Address:
 13821 WATERFRONT DR

 City-St-Zip:
 PINELAND, FL
 City-St-Zip:
 PINELAND, FL
 33945 US

Title: TD () Delete Title: TD (X) Change () Addition

 Name:
 SHIPLEY, JAMES H
 Name:
 SHIPLEY, JAMES H

 Address:
 13821 WATERFRONT DR
 Address:
 13821 WATERFRONT DR

 City-St-Zip:
 PINELAND, FL
 City-St-Zip:
 PINELAND, FL
 33945 US

Title: VD () Delete Title: VD (X) Change () Addition

 Name:
 BARNETT, RONALD
 Name:
 BARNETT, RONALD

 Address:
 1003 SHAWNDA LANE
 Address:
 1003 SHAWNDA LANE

 City-St-Zip:
 KISSIMMEE, FL
 City-St-Zip:
 KISSIMMEE, FL 34744 US

 Title:
 D
 () Delete
 Title:
 D
 (X) Change () Addition

 Name:
 BARNETT, RONALD
 Name:
 PETERSON, ALAN C

 Address:
 1003 SHWNDA LANE
 Address:
 P.O. BOX 551

City-St-Zip: KISSIMMEE, FL City-St-Zip: MT. AIRY, GA 30563 US

Title: D () Delete Title: D (X) Change () Addition

 Name:
 HILL, ROBERT
 Name:
 HILL, ROBERT

 Address:
 293 CR. 14
 Address:
 293 CR. 14

City-St-Zip: WATER VALLEY, MS City-St-Zip: WATER VALLEY, MS 38965 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: MARVIN W. ROYSE DP 04/08/2009