2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N11000000294

FILED Mar 20, 2012 Secretary of State

Entity Name: LOGOS DIVINITY UNIVERSITY INC

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

3337 S.E. SALERNO ROAD. 2102 S.E. PYRAMID ROAD STUART, FL 34997 PORT SAINT LUCIE, FL 34952

Current Mailing Address: New Mailing Address:

P.O. BOX 7714

3337 S.E. SALERNO ROAD. STUART, FL 34997 PORT SAINT LUCIE, FL 34985

FEI Number: 80-0674333 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:

BAREK, DR. JUAN D.MIN BAREK, DR. JUAN D.MIN 3337 S.E. SALERNO ROAD STUART, FL 34997 US 2102 S.E. PYRAMID ROAD PORT SAINT LUCIE, FL 34952 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: DR.JUAN J. BAREK 03/20/2012

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

BAREK, JUAN J Name:

Address: 2102 S.E. PYRAMID ROAD City-St-Zip: PORT SAINT LUCIE, FL 34952

Title:

Name: BAREK, SARAH

Address: 2102 S.E. PYRAMID ROAD City-St-Zip: PORT SAINT LUCIE, FL 34952

Title:

BAREK, JOSHUA Name:

2102 S.E. PYRAMID ROAD Address: City-St-Zip: PORT SAINT LUCIE, FL 34952

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: JUAN J. BAREK DR. 03/20/2012