

2012 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED
Jun 25, 2012
Secretary of State**

DOCUMENT# N11000008876

Entity Name: THEOLOGICAL COLLEGE AND SEMINARY OF FLORIDA, INC.**Current Principal Place of Business:**9307 NEW HERITAGE ROAD #201
ORLANDO, FL 32825**New Principal Place of Business:**2637 E ATLANTIC BLVD.
#21439
POMPANO BEACH, FL 33062**Current Mailing Address:**P.O. BOX 679551
ORLANDO, FL 32867**New Mailing Address:**2637 E ATLANTIC BLVD.
#21439
POMPANO BEACH, FL 33062

FEI Number: 45-3322477

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:THE LAW OFFICES OF NICK SPRADLIN, PLLC
18952 NORTH DALE MABRY HWY
SUITE 102
LUTS, FL 33548 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: DPT
Name: RIVERA, ISAAC
Address: 2637 E ATLANTIC BLVD. # 21439
City-St-Zip: POMPANO BEACH, FL 33062Title: D
Name: MARTINEZ, HECTOR
Address: 2637 E ATLANTIC BLVD. # 21439
City-St-Zip: POMPANO BEACH, FL 33062Title: DVPS
Name: RIVERA, LUCY
Address: 2637 E ATLANTIC BLVD. # 21439
City-St-Zip: POMPANO BEACH, FL 33062

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: ISAAC RIVERA

DPT

06/25/2012

Electronic Signature of Signing Officer or Director

Date