

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N97000000943

FILED
Apr 17, 2009
Secretary of State

Entity Name: INTER-AMERICAN ADVENTIST THEOLOGICAL SEMINARY, INC.

Current Principal Place of Business:

8100 SW 117TH AVENUE
MIAMI, FL 331834827 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 830518
MIAMI, FL 332830518 US

New Mailing Address:

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

VERDUZCO, FILIBERTO M
8151 SW 117 PATH
MIAMI, FL 33183 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: LEITO, ISRAEL
Address: 8101 SW 117 PATH
City-St-Zip: MIAMI, FL 33183

Title: SD () Delete
Name: PERLA, JUAN O
Address: 8152 SW 117 PATH
City-St-Zip: MIAMI, FL 33183

Title: TD () Delete
Name: FILIBERTO, VERDUZCO M
Address: 8151 SW 117 PATH
City-St-Zip: MIAMI, FL 33183

Title: D () Delete
Name: CASTREJON, JAIME
Address: 8100 SW 117TH AVENUE
City-St-Zip: MIAMI, FL 331834827

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: AT () Change (X) Addition
Name: GONZALEZ, GUILLERMO
Address: 8100 SW 117 AVENUE
City-St-Zip: MIAMI, FL 33183

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: GUILLERMO GONZALEZ

AT

04/17/2009

Electronic Signature of Signing Officer or Director

Date