

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N98000006493

FILED
Mar 22, 2009
Secretary of State

Entity Name: BIBLE THEOLOGICAL INSTITUTE OF FLORIDA, INC

Current Principal Place of Business:

5601 N. FEDERAL HIGHWAY
FT. LAUDERDALE, FL 33311

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 590792
TAMARAC, FL 33359

New Mailing Address:

FEI Number: 20-3832661

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PETIT, JEAN M
4600 N.W. 46 STREET
TAMARAC, FL 33319 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: PETIT, JEAN M
Address: 4600 N.W. 46 STREET
City-St-Zip: TAMARAC, FL 33319

Title: VD () Delete
Name: NOEL, CLAUDE
Address: 7708 MARGATE BLVD
City-St-Zip: MARGATE, FL 33063

Title: D () Delete
Name: FONTUS, FRITZ
Address: 9198 OCHID TREE LANE
City-St-Zip: HOLLYWOOD, FL 33024

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:

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: JEAN M PETIT

DR

03/22/2009

Electronic Signature of Signing Officer or Director

Date