2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N98000006493

FILED Feb 21, 2011 Secretary of State

Entity Name: BIBLE THEOLOGICAL INSTITUTE OF FLORIDA, INC

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

5601 N. FEDERAL HIGHWAY FT. LAUDERDALE, FL 33311

Current Mailing Address: New Mailing Address:

4600 NW 46 STREET TAMARAC, FL 33319

FEI Number: 20-3832661 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

PETIT, JEAN M 4600 N.W. 46 STREET TAMARAC, FL 33319 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:

Title: PD

 Name:
 PETIT, JEAN M

 Address:
 4600 N.W. 46 STREET

 City-St-Zip:
 TAMARAC, FL 33319

Title: VD

Name: NOEL, CLAUDE Address: 7708 MARGATE BLVD City-St-Zip: MARGATE, FL 33063

Title: D

Name: FONTUS, FRITZ
Address: 9198 OCHID TREE LANE
City-St-Zip: HOLLYWOOD, FL 33024

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: JEAN PETIT PD 02/21/2011