2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

SIGNATURE: _

FILED May 03, 2007 08:00 A DOCUMENT # N98000007309 **Secretary of State** 1. Entity Name MARANATHA THEOLOGICAL SEMINARY, INC. Principal Place of Business Mailing Address 2450 NW 22 STREET 2450 NW 22 STREET FORT LAUDERDALE, FL 33311 404/405 FORT LAUDERDALE, FL 33311 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04302007 Chq-NP CR2E037 (12/06) City & State City & State Applied For 4. FEI Number 65-0884615 Not Applicable Ζiρ Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent NORRIS, JOE L REV 2809 SOUTHWEST 5 COURT Street Address (P.O. Box Number is Not Acceptable) FORT LAUDERDALE, FL 33312 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE _ (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing Make check payable to Filing Fee Is \$61.25 \$5.00 May Be Florida Department of State Due by May 1, 2007 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 PD TITLE Delete TITLE ☐ Change ■ Addition POWELL, LENNOX NAME NAME U00000760544 05/25/07-80014-025 61.25 7390 NW 36 STREET STREET ADDRESS STREET ADDRESS CITY-ST-ZIP LAUDERHILL, FL 33319 CITY-ST-ZIP TITLE n Delete TITLE ☐ Change Addition BELL WILLIE NAME NAME STREET ADDRESS **3430 NW 2 STREET** STREET ADDRESS CITY-ST-ZIP FORT LAUDERDALE, FL 33311 CITY-ST-ZIP SD MLE ☐ Detete TITLE ☐ Change ■ Addition NAME NORRIS, JOE L NAME STREET ADDRESS 2809 SW 5 COURT STREET ADDRESS FORT LAUDERDALE, FL 33312 C/TY-ST-7IP CITY-ST-ZIP THE ☐ Delete TITLE ☐ Change ☐ Addition NAME DAVIS, WILSON M NAME STREET ADDRESS 1301 NW 46 AVENUE STREET ADDRESS CITY-ST-7IP LAUDERHILL, FL 33313 CITY-ST-71P TD Delete TITLE mie ☐ Change ☐ Addition GRANT, ROLAND NAME NAME STREET ADDRESS 1101 NW 46TH AVE. STREET ADDRESS CITY-ST-7IP LAUDERHILL, FL 33313 CITY.ST.7IP TITLE TITLE Change Delete ☐ Addition D JONES, CHARLES NAME NAME 3070 NW 70TH TERR STREET ADDRESS STREET ADDRESS MIAMI, FL 33147. . . CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 are required by Chapter 617, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

JOE L. NORRIS, SER. Die. 4-29-2007

ATURE AND TYPED OR PROJECT MAME OF SIGNING OFFICER OR DIRECTOR