

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000067439

FILED
Jan 09, 2008
Secretary of State

Entity Name: FLORIDA THEOLOGICAL SEMINARY INC.

Current Principal Place of Business:

3150 N LAKE SHORE DR
3C
CHICAGO, IL 60657

New Principal Place of Business:

300 FIFTH AVENUE SOUTH
SUITE 101-330
NAPLES, FL 34102

Current Mailing Address:

3150 N LAKE SHORE DR
3C
CHICAGO, IL 60657

New Mailing Address:

300 FIFTH AVENUE SOUTH
SUITE 101-330
NAPLES, FL 34102

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

Name and Address of Current Registered Agent:

AGENTS AND CORPORATIONS, INC.
300 FIFTH AVENUE SOUTH
SUITE 101-330
NAPLES, FL 34102 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: ODESS, VLAD
Address: 3150 N LAKE SHORE DR, 3C
City-St-Zip: CHICAGO, IL 60657

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: ODESS, VLAD
Address: 300 FIFTH AVENUE SOUTH, SUITE 101-330
City-St-Zip: NAPLES, FL 34102

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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: VLAD ODESS

D

01/09/2008

Electronic Signature of Signing Officer or Director

Date