2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08845

FILED Jan 29, 2009 Secretary of State

Entity Name: CINCINNATI BIBLE COLLEGE & SEMINARY, INC.

Current Principal Place of Business: New Principal Place of Business: 2700 GLENWAY AVENUE CINCINNATI, OH 452041738 **Current Mailing Address: New Mailing Address:** 2700 GLENWAY AVENUE CINCINNATI, OH 452041738 FEI Number: 31-0643552 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: PEPPER, ROSS PEPPER, ROSS FIRST CHRISTIAN CHURCH FIRST CHRISTIAN CHURCH 415 NORTH MAIN STREET 415 NORTH MAIN STREET KISSIMMEE, FL 32743 US KISSIMMEE, FL 34744 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: 01/29/2009 Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: SEC () Delete () Change () Addition WEATHERLY, JON A Name: Name: 2530 FAIRHILL DR Address: Address: City-St-Zip: CINCINNATI, OH 45239 City-St-Zip: Title: CFO () Delete Title: (X) Change () Addition WILLIAMS, ROBERT H Name: TRAVIS, LARRY Name: Address: 158 PELLY ROAD Address: 16 PAUL LANE City-St-Zip: INDEPENDENCE, KY 41051 City-St-Zip: ALEXANDRIA, KY 41001 Title: () Delete Title: () Change () Addition MAXWELL, BRUCE Name: Name: 8282 NEW HAVEN RD Address: Address: City-St-Zip: HARRISON, OH 45030 City-St-Zip: () Delete Title: CD Title: CD (X) Change () Addition Name: HALE, DAVID, Name: HALE, DAVID 200 WEST BROADWAY 4111 WOODSTONE WAY Address: Address: City-St-Zip: LOUISVILLE, KY City-St-Zip: LOUISVILLE, KY 40241 Title: () Delete Title: (X) Change () Addition FAUST, DAVID FAUST, DAVID Name: Name: 4549 HUTCHINSON GLEN 2819 CLAYPOLE AVENUE Address: Address: City-St-Zip: CINCINNATI, OH 45248 City-St-Zip: CINCINNATI, OH 45204 Title: (X) Delete Title: () Change () Addition ANDERSON, FRANCIS Name: Name: Address: 4301 RIVER OAK TRAIL Address: LEXINGTON, KY 40515 City-St-Zip: 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: JON WEATHERLY SEC 01/29/2009