

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000064358

FILED
Apr 30, 2012
Secretary of State

Entity Name: MESSIAH THEOLOGICAL SEMINARY, INC.

Current Principal Place of Business:

1451 W. CYPRESS CREEK ROAD
SUITE 300
FT. LAUDERDALE, FL 33309

New Principal Place of Business:

Current Mailing Address:

1451 W. CYPRESS CREEK ROAD
SUITE 300
FT. LAUDERDALE, FL 33309

New Mailing Address:

FEI Number: 90-0815312

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NORTON, KEVIN J PHD
1451 W. CYPRESS CREEK ROAD
SUITE 300
FT. LAUDERDALE, FL 33309 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: D
Name: NORTON, KEVIN J PHD
Address: 1451 W. CYPRESS CREEK ROAD
City-St-Zip: FT. LAUDERDALE, FL 33309

Title: D
Name: REYES, TY PHD
Address: 1451 W. CYPRESS CREEK ROAD
City-St-Zip: FT LAUDERDALE, FL 33309

Title: D
Name: MUENCH, DENNIS PHD
Address: 1451 W. CYPRESS CREEK ROAD
City-St-Zip: FT LAUDERDALE, FL 33309

Title: D
Name: RODRIGUEZ, ELLIOTT PHD
Address: 1451 W. CYPRESS CREEK ROAD
City-St-Zip: FT LAUDERDALE, FL 33309

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

SIGNATURE: KEVIN NORTON

D

04/30/2012

Electronic Signature of Signing Officer or Director

Date