

2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 740181

FILED
Jan 05, 2004
Secretary of State**Entity Name:** COVINGTON THEOLOGICAL SEMINARY, INC.**Current Principal Place of Business:**1168 CROSS ST
ROSSVILLE, GA 30741**New Principal Place of Business:**1168 CROSS ST
FT. OGLETHORPE, GA 30742**Current Mailing Address:**1168 CROSS ST
ROSSVILLE, GA 30741**New Mailing Address:**P.O. BOX 176
ROSSVILLE, GA 30741**FEI Number:** 58-1554537**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**OTT, HENRY J MRS
4107 PECAN LANE
ORLANDO, FL 32812 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: PD () Delete
Name: BROWN, RAYMOND H, DR,
Address: 2043 CALAHAD RD
City-St-Zip: CHATTANOOGA, TN 37421

Title: VD () Delete
Name: CONNER, KENNETH E.,
Address: 144 DOGWOOD DR
City-St-Zip: CALHOUN, GA 30701

Title: STD () Delete
Name: BROWN, REBA O, DR,
Address: 2043 GALAHAD RD
City-St-Zip: CHATTANOOGA, TN 37421

Title: VD () Delete
Name: DENTON, RENEE
Address: 2527 STANDIFER HILLS DR.
City-St-Zip: CHATTANOOGA, TN 37421

Title: P (X) Delete
Name: GUILBERT, FRED W DR
Address: 9917 ROLLING WIND DR
City-St-Zip: SODDY DAISY, TN 37379

Title: R (X) Delete
Name: GUILBERT, KAREN M
Address: 9917 ROLLING WIND DR
City-St-Zip: SODDY DAISY, TN 37379

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: GUILBERT, FRED W DR.
Address: 353 TENNANT CIRCLE
City-St-Zip: CHICKAMAUGA, GA 30707

Title: REG (X) Change () Addition
Name: GUILBERT, KAREN M DR.
Address: 353 TENNANT CIRCLE
City-St-Zip: CHICKAMAUGA, GA 30707

Title: VD (X) Change () Addition
Name: HUTCHINGS, JAMES DR.
Address: 6600 ROLLING RIVER ROAD
City-St-Zip: HARRISON, TN 37341

Title: VD (X) Change () Addition
Name: MCFARLAND, ROBERT
Address: #7 COLE
City-St-Zip: CHICKAMAUGA, GA 30707

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: FRED W. GUILBERT, JR.

P

01/05/2004

Electronic Signature of Signing Officer or Director

Date