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

PRESIDENT

SIGNATURE: JAMES S. SULLIVAN, JR.

Electronic Signature of Signing Officer/Director Detail

City-State-Zip: CHATTANOOGA TN 37416 City-State-Zip: RINGGOLD GA 30736

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	Electronic Signature of Registered Agent		
Officer/Director Detail :			
Title	PRES	Title	VP
Name	SULLIVAN, JR., JAMES SDR.	Name	BONE, EDSEL M
Address	167 CREST VIEW CIRCLE	Address	421 S. 6TH STREET
City-State-Zip:	RINGGOLD GA 30736	City-State-Zip:	MCCLENNY FL 32063
Title	DOE	Title	EXE. VICE PRESIDENT
Name	SULLIVAN, BRET MDIRECTO	Name	TRIMBLE, JAY P. DR.
Address	105 WILLOWBROOK DR.	Address	4721 ROBINWOOD DR.
			•••••

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.

Name and Address of Current Registered Agent:

FEI Number: 58-1554537

BONE, EDSEL MDR. 421 S. 6TH STREET MCCLENNY, FL 32812 US

SIGNATURE:

P.O. BOX 176

1168 CROSS ST FT. OGLETHORPE, GA 30742

Current Mailing Address:

ROSSVILLE, GA 30741

2013 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

Current Principal Place of Business:

DOCUMENT# 740181

Entity Name: COVINGTON THEOLOGICAL SEMINARY, INC.

FILED Mar 25, 2013 Secretary of State CC3599684046

Certificate of Status Desired: Yes

Date

03/25/2013 Date