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Secretary of State

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NONPROFIT CORPORATION ANNUAL REPORT 1999				FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State DIVISION OF CORPORATIONS	
DOCUMENT # 705807 (6) 1. Corporation Name FLAGLER COLLEGE, INC.					
Principal Place of Business 74 King Street St. Augustine, FL 32084			Mailing Address P.O. Box 1027 St. Augustine, FL 32085		

2. Principal Place of Business 21 Suite, Apt. #, etc. 22 City & State 23 Zip Country 24		2a. Mailing Address 26 Suite, Apt. #, etc. 27 City & State 28 Zip Country 29		3. Date Incorporated or Qualified 6-25-1963 4. FEI Number = 9-1157081 5. Certificate of Status Desired ☒ \$8.75-Additional Fee Required 6. Election Campaign Financing Trust Fund Contribution ☐ \$5.00 May Be Added to Fees	
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9. Name and Address of Current Registered Agent Bailey, John D. Jr. 780 N. Ponce De Leon Blvd. St. Augustine, FL 32085-0007				10. Name and Address of New Registered Agent 81 Name 82 Street Address (P.O. Box Number is Not Acceptable) 83 84 City FL 85 Zip Code			
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11. Pursuant to the provisions of Sections 617.0502 and 617.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 617.0503, Florida Statutes.

SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) _____ DATE _____

12. OFFICERS AND DIRECTORS				13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12			
TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	1.1 TITLE	1.2 NAME	1.3 STREET ADDRESS	1.4 CITY-ST-ZIP
	Russon, Kenneth S.	4002 Moultrie Foreside Blvd.	St. Augustine, FL 32086				
	Abare, William Jr.	311 Arpieka Ave.	St. Augustine, FL				
	Upchurch, Frank	545 Carcaba Road	St. Augustine, FL				
	Cone, Fred M. Jr.	207 Inlet Drive	St. Augustine, FL				
	Melton, Howell W.	41 Carrera Street	St. Augustine, FL				
	Bailey, John D.	47 Aviston Circle	St. Augustine, FL				

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my 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 in Block 12 or Block 13 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: Kenneth S. Russon **3/4/99** **904 829 6481 x 230**
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #
KENNETH S. RUSSOM

CR2E037 (1/98)