

2008 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Jan 14, 2008
Secretary of State

DOCUMENT# 705807

Entity Name: FLAGLER COLLEGE, INC.**Current Principal Place of Business:**74 KING STREET
ST AUGUSTINE, FL 32084**New Principal Place of Business:****Current Mailing Address:**P.O. BOX 1027
ST AUGUSTINE, FL 32085**New Mailing Address:****FEI Number:** 59-1157081**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**RUSSOM, KENNETH S
4002 MOULTRIE FORESIDE BLVD.
ST AUGUSTINE, FL 32086 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: T () Delete
Name: RUSSOM, KENNETH S
Address: 4002 MOULTRIE FORESIDE BLVD.
City-St-Zip: ST. AUGUSTINE, FL

Title: S () Delete
Name: ABARE, WILLIAM JR,
Address: 112 HERON'S NEST LANE
City-St-Zip: ST AUGUSTINE, FL 32080

Title: CT () Delete
Name: UPCHURCH, FRANK
Address: 3708 WATERWAY CT
City-St-Zip: ST. AUGUSTINE, FL

Title: T () Delete
Name: CONE, FRED M JR,
Address: 207 INLET DR
City-St-Zip: ST AUGUSTINE, FL

Title: T () Delete
Name: MELTON, HOWELL W.
Address: 41 CARRERA STREET
City-St-Zip: ST. AUGUSTINE, FL

Title: T () Delete
Name: BAILEY, JOHN D.
Address: 47 AVISTA CIRCLE
City-St-Zip: ST. AUGUSTINE, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: T (X) Change () Addition
Name: RUSSOM, KENNETH S MR
Address: 4002 MOULTRIE FORESIDE BLVD.
City-St-Zip: ST. AUGUSTINE, FL

Title: S (X) Change () Addition
Name: DILLON, MARY JANE MS
Address: 3434 HARBOR DRIVE
City-St-Zip: ST AUGUSTINE, FL 32084

Title: CT (X) Change () Addition
Name: RINGHAVER, RANDAL L MR
Address: 5855 STATE ROAD 13 NORTH
City-St-Zip: ST. AUGUSTINE, FL 32092

Title: T (X) Change () Addition
Name: UPCHURCH, FRANK MR
Address: 3708 WATERWAY CT
City-St-Zip: ST AUGUSTINE, FL

Title: T (X) Change () Addition
Name: MELTON, HOWELL W. MR
Address: 41 CARRERA STREET
City-St-Zip: ST. AUGUSTINE, FL

Title: T (X) Change () Addition
Name: BAILEY, JOHN D. MR
Address: 47 AVISTA CIRCLE
City-St-Zip: ST. AUGUSTINE, FL

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: KENNETH S. RUSSOM

T

01/14/2008

Electronic Signature of Signing Officer or Director

Date