

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 705807

FILED
Jan 14, 2010
Secretary of State

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 (X)

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
Name: RUSSOM, KENNETH S MR
Address: 4002 MOULTRIE FORESIDE BLVD.
City-St-Zip: ST. AUGUSTINE, FL

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

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

Title: T
Name: UPCHURCH, FRANK MR
Address: 304 LOUDOUN DRIVE
City-St-Zip: ST AUGUSTINE, FL

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

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

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.

SIGNATURE: KENNETH S. RUSSOM

T

01/14/2010

Electronic Signature of Signing Officer or Director

Date