

2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 712633

FILED
May 11, 2005
Secretary of State

Entity Name: BETHUNE-COOKMAN COLLEGE, INC.

Current Principal Place of Business:

640 MARY MCLEOD BETHUNE BLVD
DAYTONA BEACH, FL 321143099

New Principal Place of Business:

Current Mailing Address:

640 MARY MCLEOD BETHUNE BLVD
DAYTONA BEACH, FL 321143099

New Mailing Address:

FEI Number: 59-0704726 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

MONTGOMERY, E. DEAN
640 MARY MCLEOD BETHUNE BLVD
DAYTONA BEACH, FL 321143099 US

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: MARSHALL, STANLEY J DR
Address: 640 MARY MCLEOD BETHUNE BLVD
City-St-Zip: DAYTONA BEACH, FL 32114

Title: AV () Delete
Name: PATEL, KIRIT A
Address: 640 MARY MCLEOD BETHUNE BLVD
City-St-Zip: DAYTONA BEACH, FL 32114

Title: T () Delete
Name: RYDELL, KATHLEEN
Address: 640 MARY MCLEOD BETHUNE BLVD
City-St-Zip: DAYTONA BEACH, FL 321143099

Title: T (X) Delete
Name: MASSEY, MARY ALICE
Address: 6750 EPPING FOREST WAY N #106
City-St-Zip: JACKSONVILLE, FL 32207

Title: P () Delete
Name: BRONSON, OSWALD P SR., DR
Address: 640 MARY MCLEOD BETHUNE BLVD
City-St-Zip: DAYTONA BEACH, FL 321143099

Title: V () Delete
Name: MONTGOMERY, E. DEAN
Address: 640 MARY MCLEOD BETHUNE BLVD
City-St-Zip: DAYTONA BEACH, FL 321143099

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: T (X) Change () Addition
Name: MATTHEWS, IRVING J
Address: 640 MARY MCLEOD BETHUNE BLVD
City-St-Zip: DAYTONA BEACH, FL 32114

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

Title: T (X) Change () Addition
Name: ROUGHTON, PHILLIP H
Address: 640 MARY MCLEOD BETHUNE BLVD
City-St-Zip: DAYTONA BEACH, FL 321143099

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

Title: P (X) Change () Addition
Name: KIBBE-REED, TRUDIE DR.
Address: 640 MARY MCLEOD BETHUNE BLVD
City-St-Zip: DAYTONA BEACH, FL 321143099

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: E. DEAN MONTGOMERY

V

05/11/2005

Electronic Signature of Signing Officer or Director

Date