

2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 16, 2007 8:00 am
Secretary of State

01-16-2007 90190 018 ****70.00

DOCUMENT # 712633 1. Entity Name BETHUNE-COOKMAN COLLEGE, INC.						
Principal Place of Business 640 MARY MCLEOD BETHUNE BLVD DAYTONA BEACH, FL 32114-3099				Mailing Address 640 MARY MCLEOD BETHUNE BLVD DAYTONA BEACH, FL 32114-3099		
2. Principal Place of Business - No P.O. Box #		3. Mailing Address				
Suite, Apt. #, etc.		Suite, Apt. #, etc.				
City & State		City & State		4. FEI Number 59-0704726		
Zip		Country		5. Certificate of Status Desired ☒ \$8.75 Additional Fee Required		
6. Name and Address of Current Registered Agent				7. Name and Address of New Registered Agent		
MONTGOMERY, E. DEAN 640 MARY MCLEOD BETHUNE BLVD DAYTONA BEACH, FL 32114-3099				Name Street Address (P.O. Box Number is Not Acceptable) City FL Zip Code		
8. 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. I am familiar with, and accept the obligations of registered agent.						
SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) DATE _____						
Filing Fee is \$61.25 Due by May 1, 2007		9. Election Campaign Financing Trust Fund Contribution. ☐		\$5.00 May Be Added to Fees		
Make check payable to Florida Department of State						
10. OFFICERS AND DIRECTORS				11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10		
TITLE	T MATTHEWS, IRVING J ☐ Delete			TITLE	☐ Change ☐ Addition	
NAME	640 MARY MCLEOD BETHUNE BLVD			NAME		
STREET ADDRESS	DAYTONA BEACH, FL 32114			STREET ADDRESS		
CITY - ST - ZIP				CITY - ST - ZIP		
TITLE	AV PATEL, KIRIT A ☒ Delete			TITLE	AV ☐ Change ☒ Addition	
NAME	640 MARY MCLEOD BETHUNE BLVD			NAME	PETERS, MELISSA M	
STREET ADDRESS	DAYTONA BEACH, FL 32114			STREET ADDRESS	640 MARY MCLEOD BETHUNE BLVD	
CITY - ST - ZIP				CITY - ST - ZIP	DAYTONA BEACH, FL 32114	
TITLE	T ROUGHTON, PHILLIP H ☐ Delete			TITLE	☐ Change ☐ Addition	
NAME	640 MARY MCLEOD BETHUNE BLVD			NAME		
STREET ADDRESS	DAYTONA BEACH, FL 321143099			STREET ADDRESS		
CITY - ST - ZIP				CITY - ST - ZIP		
TITLE	P KIBBE-REED, TRUDIE DR. ☐ Delete			TITLE	☐ Change ☐ Addition	
NAME	640 MARY MCLEOD BETHUNE BLVD			NAME		
STREET ADDRESS	DAYTONA BEACH, FL 321143099			STREET ADDRESS		
CITY - ST - ZIP				CITY - ST - ZIP		
TITLE	V MONTGOMERY, E. DEAN ☐ Delete			TITLE	☐ Change ☐ Addition	
NAME	640 MARY MCLEOD BETHUNE BLVD			NAME		
STREET ADDRESS	DAYTONA BEACH, FL 321143099			STREET ADDRESS		
CITY - ST - ZIP				CITY - ST - ZIP		
TITLE	☐ Delete			TITLE	☐ Change ☐ Addition	
NAME				NAME		
STREET ADDRESS				STREET ADDRESS		
CITY - ST - ZIP				CITY - ST - ZIP		
12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.						
SIGNATURE: <i>E. Dean Montgomery</i> E. Dean Montgomery Executive VP				1/16/07 386-481-2030 Date Daytime Phone #		