

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10000003798

FILED
Mar 30, 2011
Secretary of State

Entity Name: STONEHILL COLLEGE, INC.

Current Principal Place of Business:

320 WASHINGTON ST
EASTON, MA 02357

New Principal Place of Business:

320 WASHINGTON ST
GENERAL COUNSEL'S OFFICE
EASTON, MA 02357

Current Mailing Address:

320 WASHINGTON ST
EASTON, MA 02357

New Mailing Address:

320 WASHINGTON ST
GENERAL COUNSEL'S OFFICE
EASTON, MA 02357

FEI Number: 04-2104229

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

INCORP SERVICES, INC.
17888 67TH CT NORTH
LOXAHATCHEE, FL 33470 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: C
Name: MAY, THOMAS
Address: 320 WASHINGTON ST
City-St-Zip: EASTON, MA 02357

Title: VC
Name: DEVIN, WILLIAM
Address: 320 WASHINGTON ST
City-St-Zip: EASTON, MA 02357

Title: P
Name: CREGAN, MARK T
Address: 320 WASHINGTON ST
City-St-Zip: EASTON, MA 02357

Title: S
Name: FLYNN, THOMAS V
Address: 320 WASHINGTON ST
City-St-Zip: EASTON, MA 02357

Title: T
Name: FINLAYSON, JEANNE M
Address: 320 WASHINGTON ST
City-St-Zip: EASTON, MA 02357

Title: T
Name: BOGAN, THOMAS F
Address: 880 WINTER ST
City-St-Zip: WALTHAM, MA 02451

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: THOMAS V. FLYNN

MR.

03/30/2011

Electronic Signature of Signing Officer or Director

Date