2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000011457

FILED Mar 03, 2011 Secretary of State

Entity Name: EDISON STATE COLLEGE FINANCING CORPORATION

Current Principal Place of Business: New Principal Place of Business:

8099 COLLEGE PARKWAY FORT MYERS, FL 33919

Current Mailing Address: New Mailing Address:

PO BOX 60210 FORT MYERS, FL 33906

FEI Number: 26-1591757 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

WALKER, KENNETH P WALKER, KENNETH P DR. 8099 COLLEGE PARKWAY 8099 COLLEGE PARKWAY FORT MYERS, FL 33919 US FORT MYERS, FL 33919 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: KENNETH P. WALKER 03/03/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: C

Name: HOUGHTON, MAHLAN W MR. Address: 8099 COLLEGE PARKWAY City-St-Zip: FORT MYERS, FL 33919

Title: VC

Name: MILLER, WAYNE T MR.
Address: 8099 COLLEGE PARKWAY
City-St-Zip: FORT MYERS, FL 33919

Title: F

 Name:
 WALKER, KENNETH P DR.

 Address:
 8099 COLLEGE PARKWAY

 City-St-Zip:
 FORT MYERS, FL 33919

Title: T

 Name:
 DOEBLE, GINA MS

 Address:
 8099 COLLEGE PARKWAY

 City-St-Zip:
 FORT MYERS, FL 33919

Title:

Name: BROWDER, JAMES W DR. Address: 8099 COLLEGE PARKWAY City-St-Zip: FORT MYERS, FL 33919

Title: N

 Name:
 MANN, MARY L MRS

 Address:
 8099 COLLEGE PARKWAY

 City-St-Zip:
 FORT MYERS, FL 33919

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 P. WALKER P 03/03/2011