

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

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FILED
Feb 16, 2012
Secretary of State

Entity Name: EDISON STATE COLLEGE FINANCING CORPORATION

Current Principal Place of Business:

8099 COLLEGE PARKWAY
FORT MYERS, FL 33919

New Principal Place of Business:

Current Mailing Address:

PO BOX 60210
FORT MYERS, FL 33906

New Mailing Address:

8099 COLLEGE PARKWAY
FORT MYERS, FL 33919

FEI Number: 26-1591757

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WALKER, KENNETH P DR.
8099 COLLEGE PARKWAY
FORT MYERS, FL 33919 US

Name and Address of New Registered Agent:

GOODLETTE, JOHN D MR.
8099 COLLEGE PARKWAY
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: J. DUDLEY GOODLETTE

02/16/2012

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: M
Name: WEBB, SANKEY E MR.
Address: 8099 COLLEGE PARKWAY
City-St-Zip: FORT MYERS, FL 33919

Title: P
Name: GOODLETTE, JOHN D MR.
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: S
Name: PARRISH, RANDY DR.
Address: 8099 COLLEGE PARKWAY
City-St-Zip: FORT MYERS, FL 33919

Title: VC
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: J. DUDLEY GOODLETTE

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02/16/2012

Electronic Signature of Signing Officer or Director

Date