

FILE NOW: FILING FEE IS \$61.25

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Jun 26 1997 8:00am
Secretary of State

NONPROFIT CORPORATION ANNUAL REPORT 1997		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # N32493 (1)

1. Corporation Name
BEACON COLLEGE, INC.



Principal Place of Business 105 E. MAIN ST. LEESBURG FL 34748	Mailing Address 105 E. MAIN ST. LEESBURG FL 34748-5224
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2. Principal Place of Business	2a. Mailing Address
21 Suite, Apt. #, etc.	26 Suite, Apt. #, etc.
22 City & State	27 City & State
23 Zip Country	28 Zip Country
24	25
29	30

3. Date Incorporated or Qualified 05/24/1989	3a. Date of Last Report 02/13/1996
4. FEI Number 59-2961536	Applied For <input type="checkbox"/> Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	\$5.00 May Be Added to Fees
8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	

9. Name and Address of Current Registered Agent

**BRODBECK, DEBORAH
105 E MAIN ST
LEESBURG FL 34748**

10. Name and Address of New Registered Agent

81 Name
82 Street Address (P.O. Box Number is Not Acceptable)
83
84 City
85 Zip Code

11. Pursuant to the provisions of Sections 617.0502 and 617.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 617.0503, Florida Statutes.

SIGNATURE Deborah Brodbeck, President DATE _____

12. See Attached OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	S <input type="checkbox"/> DELETE	1.1 TITLE	TR <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	TIMMENY, KAY	1.2 NAME	Timmeny, Kay
STREET ADDRESS	105 E MAIN ST	1.3 STREET ADDRESS	8220 Kay Court
CITY-ST-ZIP	LEESBURG FL	1.4 CITY-ST-ZIP	Annandale, VA 22003
TITLE	C <input type="checkbox"/> DELETE	2.1 TITLE	TR <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	NEILL, SYLVIA	2.2 NAME	Neill, Sylvia
STREET ADDRESS	105 E MAIN ST	2.3 STREET ADDRESS	600 Legacy Drive, Apt. 626
CITY-ST-ZIP	LEESBURG FL	2.4 CITY-ST-ZIP	Plano, TX 75023
TITLE	T <input type="checkbox"/> DELETE	3.1 TITLE	V <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	TOWNLEY, DEBORA	3.2 NAME	
STREET ADDRESS	105 E. MAIN ST.	3.3 STREET ADDRESS	
CITY-ST-ZIP	LEESBURG FL	3.4 CITY-ST-ZIP	
TITLE	D <input type="checkbox"/> DELETE	4.1 TITLE	TR <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	MUIRHEAD, ROBERT	4.2 NAME	
STREET ADDRESS	616 SHERWOOD DRIVE	4.3 STREET ADDRESS	
CITY-ST-ZIP	ALTAMONTE SPRINGS FL	4.4 CITY-ST-ZIP	
TITLE	D <input type="checkbox"/> DELETE	5.1 TITLE	TR <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	D'ADDARIO, JOHN	5.2 NAME	
STREET ADDRESS	19 DANTON LANE NORTH	5.3 STREET ADDRESS	
CITY-ST-ZIP	LATTINGTOWN NY	5.4 CITY-ST-ZIP	
TITLE	D <input type="checkbox"/> DELETE	6.1 TITLE	TR/C <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	ZICCOLELLA, VINCENT	6.2 NAME	
STREET ADDRESS	35 HARDCRABBLE RD.	6.3 STREET ADDRESS	
CITY-ST-ZIP	BRIARCLIFF MANOR NY	6.4 CITY-ST-ZIP	

14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address.

CR2037 (9/96)

Beacon College Trustees:

Dr. Dan Coleman TR
1140 Valley Creddk Run
Winter Park, FL 32792

Officers of Beacon College:

Deborah Brodbeck P
105 E. Main Street
Leesburg, FL 34748

Debora Townley V
105 E. Main Street
Leesburg, FL 34748

Calvin Sanson T
4005 Shady Oak Court
Lady Mary, FL 32746

Betsy StoutMorrill S
105 E. Main Street
Leesburg, FL 34748

Kay Timmeny AS
8220 Kay Court
Annandale, VA 22003