

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N32493

FILED
Feb 11, 2010
Secretary of State

Entity Name: BEACON COLLEGE, INC.

Current Principal Place of Business:

105 E. MAIN ST.
LEESBURG, FL 34748

New Principal Place of Business:

Current Mailing Address:

105 E. MAIN ST.
LEESBURG, FL 34748

New Mailing Address:

FEI Number: 59-2961536

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BRODBECK, DEBORAH
105 E MAIN ST
LEESBURG, FL 34748 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: COB
Name: WILLIAMS, RICHARD
Address: 100 SINGING RIVER RANCH ROAD
City-St-Zip: EVERGREEN, CO 80439

Title: T
Name: VINCENT, BRUCE
Address: 740 SUMMERWOOD DRIVE
City-St-Zip: GOLDEN, CO 80401

Title: T
Name: BATTAGLIA, SAM P
Address: 48 ENCLOSURE
City-St-Zip: NUTLEY, NJ 07110

Title: T
Name: ZICCOLELLA, VINCENT
Address: MARINER SANDS, 6205 IRONWOOD CIRCLE
City-St-Zip: STUART, FL 34997

Title: T
Name: LAWRENCE, PAM
Address: 909 4RD AVENUE, 30TH FLOOR
City-St-Zip: NEW YORK, NY 10022

Title: T
Name: MARINAKIS, EILEEN
Address: 34 VICTORIA LANE
City-St-Zip: OCEAN VIEW, NJ 08230

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: CALVIN SANSON

O

02/11/2010

Electronic Signature of Signing Officer or Director

Date