2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#713103

FILED Apr 30, 2008 Secretary of State

Entity Name: EDWARD WATERS COLLEGE, INC.

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

1658 KINGS ROAD JACKSONVILLE, FL 32209

Current Mailing Address: New Mailing Address:

1658 KINGS ROAD JACKSONVILLE, FL 32209

FEI Number: 59-1146751 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:

BRENNAN, MANNA & DIAMOND, P.L. 76 SOUTH LAURA ST. STE. 2110 JACKSONVILLE, FL 32202 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:

- Flaterin Circulate of Decide and Asset

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title:PD () DeleteTitle:PD (X) Change () AdditionName:BRONSON, OSWALD P SRName:WILLIAMS, CLAUDETTE DR.Address:1658 KINGS ROADAddress:1658 KINGS ROADCity-St-Zip:JACKSONVILLE, FL 32209City-St-Zip:JACKSONVILLE, FL 32209

Title: VCD () Delete Title: VPD (X) Change () Addition Name: MITCHELL, ORRIN DR Name: WASHBURN, JAMES DR

Address: 1190 W. EDGEWOOD AVE Address: 1658 KINGS ROAD City-St-Zip: JACKSONVILLE, FL 32208 City-St-Zip: JACKSONVILLE, FL 32209

Title: SD () Delete Title: () Change () Addition

 Name:
 ROSE, LAURA Z
 Name:

 Address:
 7312 IRVING SCOTT DRIVE
 Address:

 City-St-Zip:
 JACKSONVILLE, FL 32209
 City-St-Zip:

Title: VCD () Delete Title: () Change () Addition

 Name:
 MILNE, DOUG
 Name:

 Address:
 4595 LEXINGTON AVE
 Address:

 City-St-Zip:
 JACKSONVILLE, FL 32210
 City-St-Zip:

Title: CD () Delete Title: () Change () Addition

 Name:
 YOUNG, MCKINLEY BISHOP
 Name:

 Address:
 101 EAST UNION STREET STE 301
 Address:

 City-St-Zip:
 JACKSONVILLE, FL 32202
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: CLAUDETTE WILLIAMS DR. 04/30/2008