

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 704352

FILED
Feb 05, 2009
Secretary of State

Entity Name: FLORIDA COLLEGE INC.

Current Principal Place of Business:

119 NORTH GLEN ARVEN AVE.
TEMPLE TERRACE, FL 33617

New Principal Place of Business:

Current Mailing Address:

119 NORTH GLEN ARVEN AVE.
TEMPLE TERRACE, FL 33617

New Mailing Address:

119 NORTH GLEN ARVEN AVE.
TEMPLE TERRACE, FL 33617 US

FEI Number: 59-0737882

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAMMONTREE, WILLIAM C.
301 MIDLOTHIAN AVE.
TEMPLE TERRACE, FL 33617 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: P () Delete
Name: CALDWELL, CHARLES G
Address: 119 NORTH GLEN ARVEN AVE
City-St-Zip: TEMPLE TERRACE, FL 33617 US

Title: VP () Delete
Name: PAYNE, JR, H.E.
Address: 119 NORTH GLEN ARVEN AVE
City-St-Zip: TEMPLE TERRACE, FL 33617 US

Title: C () Delete
Name: COOK, PAUL B
Address: 1296 UNDERWOOD COURT
City-St-Zip: BOWLING GREEN, KY 42103 US

Title: S () Delete
Name: COFFEY, LARRY R
Address: 504 BEDFORDSHIRE ROAD
City-St-Zip: LOUISVILLE, KY 40222 US

Title: AT () Delete
Name: SMITH, JAMES W
Address: 487 STONE BLUFF LANE
City-St-Zip: ALVATON, KY 42122 US

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP-A (X) Change () Addition
Name: PAYNE, JR, H.E.
Address: 119 NORTH GLEN ARVEN AVE
City-St-Zip: TEMPLE TERRACE, FL 33617 US

Title: VP-O (X) Change () Addition
Name: GREIVING, PAUL
Address: 119 N GLEN ARVEN AVENUE
City-St-Zip: TEMPLE TERRACE, FL 33617 US

Title: C (X) Change () Addition
Name: COOK, PAUL B
Address: 1296 UNDERWOOD COURT
City-St-Zip: BOWLING GREEN, KY 42103 US

Title: S (X) Change () Addition
Name: COFFEY, LARRY R
Address: 504 BEDFORDSHIRE ROAD
City-St-Zip: LOUISVILLE, KY 40222 US

Title: T () Change (X) Addition
Name: ROMINE, MAURICE G
Address: 107 CLIFTMERE PLACE
City-St-Zip: MADISON, AL 35758 US

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: CHARLES G. CALDWELL

P

02/05/2009

Electronic Signature of Signing Officer or Director

Date