2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#713103

FILED Mar 29, 2011 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:

MITCHELL, RANDOLPH EDWARD WATERS COLLEGE 1658 KINGS ROAD JACKSONVILLE, FL 32209 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Γitle: PRES

 Name:
 GLOVER, NATHANIEL

 Address:
 1658 KINGS ROAD

 City-St-Zip:
 JACKSONVILLE, FL 32209

Title: VPD

Name: MITCHELL, RANDOLPH
Address: 1658 KINGS ROAD
City-St-Zip: JACKSONVILLE, FL 32209

Title: SD

Name: KEEL, JIMMIE

Address: 6705 NORTH 32ND STREET

City-St-Zip: TAMPA, FL 33610

Title: VCD

 Name:
 MILNE, DOUG

 Address:
 4595 LEXINGTON AVE

 City-St-Zip:
 JACKSONVILLE, FL 32210

Title: CD

 Name:
 YOUNG, MCKINLEY BISHOP

 Address:
 101 EAST UNION STREET STE 301

 City-St-Zip:
 JACKSONVILLE, FL 32202

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: RANDOLPH MITCHELL VP 03/29/2011