2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 27, 2011
Secretary of State

DOCUMENT# N00000001525

Entity Name: EVERGLADES COLLEGE, INC.

Current Principal Place of Business:

5002 T-REX AVENUE
SUITE 100
BOCA RATON, FL 33431

New Principal Place of Business:

Current Mailing Address:

1900 W COMMERCIAL BLVD
STE 180, ATTN: ACCOUNTING
FORT LAUDERDALE, FL 33309

New Mailing Address:

FEI Number: 65-0216638 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

WALDMAN, JAMES W
1900 W COMMERCIAL BLVD
SUITE 180
FT LAUDERDALE, FL 33309 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: T
Name: WALLICK, GREG
Address: 209 NW 12TH AVENUE
City-St-Zip: POMPANO BEACH, FL 33069

Title: T
Name: PERRY, CRAIG
Address: 825 CORAL RIDGE DRIVE
City-St-Zip: CORAL SPRINGS, FL 33071

Title: T
Name: HANDWERKER, SILVIA
Address: 1800 S OCEAN BLVD 1007
City-St-Zip: POMPANO BEACH, FL 33062

Title: T
Name: FRIONE, FRANK
Address: 442 NW 35TH STREET
City-St-Zip: BOCA RATON, FL 33431

Title: T
Name: KENT, BILL
Address: 5755 POWERLINE ROAD
City-St-Zip: FORT LAUDERDALE, FL 33309

Title: T
Name: HARROW, ANITA
Address: 10355 PARADISE BLVD., APT. 1008
City-St-Zip: TREASURE ISLAND, FL 33706

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: GREG WALLICK T 04/27/2011

Electronic Signature of Signing Officer or Director — Date