2016 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 705807

Entity Name: FLAGLER COLLEGE, INC.

Current Principal Place of Business:

74 KING STREET

ST AUGUSTINE, FL 32084

Current Mailing Address:

P.O. BOX 1027

ST AUGUSTINE, FL 32085

FEI Number: 59-1157081 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CARSON, DAVE L 74 KING STREET

ST AUGUSTINE, FL 32084 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: DAVE CARSON 02/15/2016

Electronic Signature of Registered Agent

Officer/Director Detail:

Title T Title S

NameCARSON, DAVE LNameDILLON, MARY JANEAddress74 KING STREETAddress3434 HARBOR DRIVECity-State-Zip:ST. AUGUSTINE FL 32084City-State-Zip:ST AUGUSTINE FL 32084

Title CT Title T

NameDRYSDALE, DAVIDNameUPCHURCH, FRANK DIIIAddress140 PELICAN REEF DRIVEAddress4148 CREEKBLUFF DRIVECity-State-Zip:ST. AUGUSTINE FL 32080City-State-Zip:ST AUGUSTINE FL 32086

Title T Title T

NameOTTENSTROER, DUANENameBAILEY, JOHN D. JRAddress2180 EVENTIDE AVENUEAddress350 FIDDLER'S COURTCity-State-Zip:JACKSONVILLE FL 32259City-State-Zip:ST. AUGUSTINE FL 32080

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: DAVE CARSON

VICE PRESIDENT OF BUSINESS SERVICES

02/15/2016

FILED Feb 15, 2016

Secretary of State

CC0706565246

Date