2024 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

FILED Feb 02, 2024 Secretary of State 5609681381CC

Current Mailing Address:

74 KING STREET

ST AUGUSTINE. FL 32084 US

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

Name and Address of Current Registered Agent:

JACKSONVILLE FL 32257

MATTHEWS, STACEY 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:

City-State-Zip:

Electronic Signature of Registered Agent

Date

Officer/Director Detail:

Title SECRETARY Title TRUSTEE

NameSTEVENSON DUMAS, LAURA RNameBAILEY, JOHN D. JRAddress74 KING STREETAddress461 SAN NICOLAS WAYCity-State-Zip:ST AUGUSTINE FL 32084City-State-Zip:ST. AUGUSTINE FL 32080

Title CFO Title P

Name MATTHEWS, STACEY Name DELANEY, JOHN
Address 74 KING STREET Address 74 KING STREET

City-State-Zip: ST AUGUSTINE FL 32084 City-State-Zip: ST AUGUSTINE FL 32084

Title CHAIRMAN Title VC

NameROOD, JOHN D AMBASSADORNameTINLIN, CHARLES J HONORABLEAddress3030 HARTLEY ROADAddress216 FIDDLERS POINT DRIVE

SUITE 310 City-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: STACEY MATTHEWS

CFO

02/02/2024 Date