2014 FOREIGN NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10000003798

Entity Name: STONEHILL COLLEGE, INC.

Current Principal Place of Business:

320 WASHINGTON ST GENERAL COUNSEL'S OFFICE EASTON, MA 02357

Current Mailing Address:

320 WASHINGTON ST GENERAL COUNSEL'S OFFICE EASTON, MA 02357

FEI Number: 04-2104229 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

INCORP SERVICES, INC. 17888 67TH CT NORTH LOXAHATCHEE, FL 33470 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

FILED Feb 04, 2014

Secretary of State

CC5187012162

Officer/Director Detail:

| Title | C | Title | VC |
|-------|---|-------|----|
| | | | |

Name MAY, THOMAS Name DEVIN, WILLIAM

Address 320 WASHINGTON ST Address 320 WASHINGTON ST City-State-Zip: EASTON MA 02357 City-State-Zip: EASTON MA 02357

Title P Title S

NameCREGAN, MARK TNameFLYNN, THOMAS VAddress320 WASHINGTON STAddress320 WASHINGTON STCity-State-Zip:EASTON MA 02357City-State-Zip:EASTON MA 02357

Title T Title T

NameFINLAYSON, JEANNE MNameBOGAN, THOMAS FAddress320 WASHINGTON STAddress880 WINTER STCity-State-Zip:EASTON MA 02357City-State-Zip:WALTHAM MA 02451

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: THOMAS V. FLYNN

GENERAL COUNSEL

02/04/2014