

2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 700307

FILED
Apr 30, 2004
Secretary of State**Entity Name:** ROLLINS COLLEGE ALUMNI ASSOCIATION, INC.**Current Principal Place of Business:**ROLLINS COLLEGE
1000 HOLT AVENUE, BOX 2736
WINTER PARK, FL 32789**New Principal Place of Business:****Current Mailing Address:**ROLLINS COLLEGE
1000 HOLT AVENUE, BOX 2736
WINTER PARK, FL 32789**New Mailing Address:****FEI Number:** 59-0703842 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()****Name and Address of Current Registered Agent:**JENNIFER JOHANNES MEYER
1000 HOLT AVE-2736
WINTER PARK, FL 32789 US**Name and Address of New Registered Agent:**FRANCETIC, ELIZABETH D DIRECTO
1000 HOLT AVE-2736
WINTER PARK, FL 32789 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: ELIZABETH D. FRANCETIC

04/30/2004

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:**Title:** D () Delete
Name: KLEN, GILBERT
Address: 4017 30TH ST. N.
City-St-Zip: ARLINGTON, VA 22207**Title:** D () Delete
Name: CALER, WILLIAM
Address: 234 DYER ROAD
City-St-Zip: WEST PALM BEACH, FL 33405**Title:** D () Delete
Name: DELCOLLIAND, MICHAEL
Address: 531 COLECROFT CT
City-St-Zip: ALEXANDRIA, VA 22314**Title:** D () Delete
Name: VANDERLEE, PAMELA
Address: 13 LAKEVIEW RD
City-St-Zip: TUXEDO PARK, NY 10987**Title:** D () Delete
Name: BLAIR, NELLER
Address: 890 GEORGIA AVE.
City-St-Zip: WINTER PARK, FL 32789**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****Title:** D (X) Change () Addition
Name: METCALFE, TAYLOR
Address: 7 THOMAS COURT
City-St-Zip: CINCINNATI, OH 45246**Title:** () Change () Addition
Name:
Address:
City-St-Zip:**Title:** D (X) Change () Addition
Name: PETERSON, MICHAEL
Address: 1271 LAY ROAD
City-St-Zip: ST. LOUIS, MO 63124**Title:** () Change () Addition
Name:
Address:
City-St-Zip:**Title:** () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: MICHAEL PETERSON

D

04/30/2004

Electronic Signature of Signing Officer or Director

Date