

2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 700307

FILED
Jan 10, 2005
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:

FRANCETIC, ELIZABETH D DIRECTO
1000 HOLT AVE-2736
WINTER PARK, FL 32789 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: D () Delete
Name: METCALFE, TAYLOR
Address: 7 THOMAS COURT
City-St-Zip: CINCINNATI, OH 45246

Title: D () Delete
Name: CALER, WILLIAM
Address: 234 DYER ROAD
City-St-Zip: WEST PALM BEACH, FL 33405

Title: D () Delete
Name: PETERSON, MICHAEL
Address: 1271 LAY ROAD
City-St-Zip: ST. LOUIS, MO 63124

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 US

Title: D (X) Change () Addition
Name: STROMQUIST, DAVID
Address: 3828 DUMBARTON RD NW
City-St-Zip: ATLANTA, GA 30327 US

Title: D (X) Change () Addition
Name: PETERSON, MICHAEL
Address: 1271 LAY ROAD
City-St-Zip: ST. LOUIS, MO 63124 US

Title: D (X) Change () Addition
Name: CONLAN, KRISTIN
Address: 1048 HOWELL BRANCH RD
City-St-Zip: WINTER PARK, FL 32789 US

Title: D (X) Change () Addition
Name: FANNON, RAYMOND
Address: 1977 POPPLEFORD LA
City-St-Zip: ATLANTA, GA 30338 US

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: ELIZABETH FRANCETIC

D

01/10/2005

Electronic Signature of Signing Officer or Director

Date