

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 700307

FILED
Feb 04, 2009
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:

ROLLINS COLLEGE ALUMNI ASSOCIATION
1000 HOLT AVENUE, BOX 2736
WINTER PARK, FL 32789

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: N () Delete
Name: AUGER, BARBARA
Address: 639 CHANCEY LANE
City-St-Zip: TALLAHASSEE, FL 32308 US

Title: D () Delete
Name: OURISMAN, ROBERT
Address: 4049 MANSION DRIVE NW
City-St-Zip: WASHINGTON, DC 20007 US

Title: D () Delete
Name: ASHWELL, ELIZABETH
Address: 7340 FORSYTH #208
City-St-Zip: SAINT LOUIS, MO 63105 US

Title: D () Delete
Name: WELLS, KURT
Address: 2826 CALEDON LANE
City-St-Zip: CINCINNATI, OH 45422 US

Title: D () Delete
Name: BOK, PETER
Address: 1520 KADLESTON WAY NE
City-St-Zip: ATLANTA, GA 30319 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: WELLS, KURT
Address: 2826 CALEDON LANE
City-St-Zip: CINCINNATI, OH 45422 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D (X) Change () Addition
Name: CHANIN, JAMES
Address: 1676 SUNSET BLVD
City-St-Zip: BOLDER, CO 80304 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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 D. FRANCETIC

D

02/04/2009

Electronic Signature of Signing Officer or Director

Date