

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 700307

FILED
Feb 08, 2010
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:

ROLLINS COLLEGE
1000 HOLT AVENUE
WINTER PARK, FL 32789

Current Mailing Address:

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

New Mailing Address:

ROLLINS COLLEGE ALUMNI ASSOCIATION
1000 HOLT AVENUE - 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:

CARRIER, SHARON M
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: SHARON M. CARRIER

02/08/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

Title: D
Name: GRANDY, CYRUS
Address: 606 WEST MOWBRAY COURT
City-St-Zip: NORFOLK, VA 23507

Title: D
Name: DERDERIAN, GREGORY
Address: 6250 CLIFTON CIRCLE
City-St-Zip: SUWANEE, GA 30024

Title: D
Name: CHANIN, JAMES
Address: 1676 SUNSET BLVD
City-St-Zip: BOLDER, CO 80304 US

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

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: SHARON M. CARRIER

D

02/08/2010

Electronic Signature of Signing Officer or Director

Date