

2005 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# 713103

FILED
Sep 29, 2005
Secretary of State

Entity Name: EDWARD WATERS COLLEGE, INC.

Current Principal Place of Business:

1658 KINGS ROAD
JACKSONVILLE, FL 32209

New Principal Place of Business:

Current Mailing Address:

1658 KINGS ROAD
JACKSONVILLE, FL 32209

New Mailing Address:

FEI Number: 59-1146751 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRENNAN, MANNA & DIAMOND, P.L.
76 SOUTH LAURA ST.
STE. 1700
JACKSONVILLE, FL 32202 US

Name and Address of New Registered Agent:

BRENNAN, MANNA & DIAMOND, P.L.
76 SOUTH LAURA ST.
STE. 2110
JACKSONVILLE, FL 32202 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: RANDAL C. FAIRBANKS

09/29/2005

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: JENKINS, JIMMY R DR SR
Address: 1658 KINGS ROAD
City-St-Zip: JACKSONVILLE, FL 32209

Title: VCD () Delete
Name: MITCHELL, ORRIN DR
Address: 1190 W. EDGEWOOD AVE
City-St-Zip: JACKSONVILLE, FL 32208

Title: D () Delete
Name: WILSON, RALPH REV.
Address: P.O. BOX 1493
City-St-Zip: TALLAHASSEE, FL 32302

Title: D () Delete
Name: KENNON, LEROY
Address: 4881 CYPRESS WOODS DRIVE, UNIT 3112
City-St-Zip: ORLANDO, FL 32811

Title: SD () Delete
Name: ROSE, LAURA Z
Address: 7312 IRVING SCOTT DRIVE
City-St-Zip: JACKSONVILLE, FL 32209

Title: VCD (X) Delete
Name: MILNE, DOUG
Address: 4595 LEXINGTON AVE
City-St-Zip: JACKSONVILLE, FL 32210

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: BRONSON, OSWALD P SR
Address: 1658 KINGS ROAD
City-St-Zip: JACKSONVILLE, FL 32209

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

Title: SD (X) Change () Addition
Name: ROSE, LAURA Z
Address: 7312 IRVING SCOTT DRIVE
City-St-Zip: JACKSONVILLE, FL 32209

Title: VCD (X) Change () Addition
Name: MILNE, DOUG
Address: 4595 LEXINGTON AVE
City-St-Zip: JACKSONVILLE, FL 32210

Title: CD (X) Change () Addition
Name: YOUNG, MCKINLEY BISHOP
Address: 101 EAST UNION STREET STE 301
City-St-Zip: JACKSONVILLE, FL 32202

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: OSWALD P. BRONSON SR.

PD

09/29/2005

Electronic Signature of Signing Officer or Director

Date