

**2010 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT****FILED  
Sep 13, 2010  
Secretary of State**

DOCUMENT# 713103

**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:**MITCHELL, RANDOLPH  
EDWARD WATERS COLLEGE  
1658 KINGS ROAD  
JACKSONVILLE, FL 32209 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:** PRES  
**Name:** GLOVER, NATHANIEL  
**Address:** 1658 KINGS ROAD  
**City-St-Zip:** JACKSONVILLE, FL 32209**Title:** VPD  
**Name:** MITCHELL, RANDOLPH  
**Address:** 1658 KINGS ROAD  
**City-St-Zip:** JACKSONVILLE, FL 32209**Title:** SD  
**Name:** ROSE, LAURA Z  
**Address:** 7312 IRVING SCOTT DRIVE  
**City-St-Zip:** JACKSONVILLE, FL 32209**Title:** VCD  
**Name:** MILNE, DOUG  
**Address:** 4595 LEXINGTON AVE  
**City-St-Zip:** JACKSONVILLE, FL 32210**Title:** CD  
**Name:** YOUNG, MCKINLEY BISHOP  
**Address:** 101 EAST UNION STREET STE 301  
**City-St-Zip:** JACKSONVILLE, FL 32202

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: RANDOLPH MITCHELL

VP

09/13/2010

Electronic Signature of Signing Officer or Director

Date