

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 732316

FILED
Mar 30, 2008
Secretary of State

Entity Name: FLORIDA SOUTHERN COLLEGE

Current Principal Place of Business:

111 LAKE HOLLINGSWORTH DR.
LAKELAND, FL 33801 US

New Principal Place of Business:

Current Mailing Address:

111 LAKE HOLLINGSWORTH DR.
LAKELAND, FL 33801 US

New Mailing Address:

FEI Number: 59-0624401

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MCCLURG, E.V.
1701 S. FLORIDA AVENUE
LAKELAND, FL 33803 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: V () Delete
Name: DENNIS, V. TERRY
Address: 111 LAKE HOLLINGSWORTH DRIVE
City-St-Zip: LAKELAND, FL 33801 US

Title: D () Delete
Name: HOLLIS, M. CLAYTON
Address: 1385 JEFFERSON DRIVE
City-St-Zip: LAKELAND, FL 33803 US

Title: P () Delete
Name: KERR, ANNE B
Address: 50 LAKE HOLLINGSWORTH DR.
City-St-Zip: LAKELAND, FL 33803 US

Title: D () Delete
Name: BARNETT, HOYT R
Address: 5815 LIVE OAK ROAD
City-St-Zip: LAKELAND, FL 33813 US

Title: C () Delete
Name: FRYER, ROBERT L
Address: 3802 GREENWAY DRIVE
City-St-Zip: JUPITER, FL 33458 US

Title: D () Delete
Name: ROGERS, GEORGE W
Address: 5120 HIGHLANDS BY THE LAKE
City-St-Zip: LAKELAND, FL 33813 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

Title: T (X) Change () Addition
Name: BARNETT, HOYT R
Address: 5815 LIVE OAK ROAD
City-St-Zip: LAKELAND, FL 33813 US

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

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: V. TERRY DENNIS

V

03/30/2008

Electronic Signature of Signing Officer or Director

Date