

# 2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 732316

FILED  
Mar 26, 2009  
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 ( )

## 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:

WATSON, STEPHEN C.  
ONE LAKE MORTON DRIVE  
LAKELAND, FL 33801 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: STEPHEN C. WATSON

03/26/2009

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: T ( ) 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: P (X) Change ( ) Addition  
Name: KERR, ANNE B  
Address: 111 LAKE HOLLINGSWORTH DR.  
City-St-Zip: LAKELAND, FL 33801 US

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

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

03/26/2009

Electronic Signature of Signing Officer or Director

Date