## 2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

## Aug 16, 2007 8:00 am Secretary of State **DOCUMENT #757304** 08-16-2007 90014 025 \*\*\*\*61.25 1. Entity Name ECKERD COLLEGE PROPERTIES, INC. Principal Place of Business Mailing Address PO BOX 46785 4200-54TH AVENUE SOUTH PO BOX 12560 SAINT PETERSBURG, FL 33741 ST. PETERSBURG, FL 33733 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 08102007 Cha-NP CR2E037 (12/06) City & State 4. FEI Number 59-2124132 Applied For City & State Not Applicable Country \$8.75 Additional Zip Country 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name RIDGE, GEORGE E ESQ. Street Address (P.O. Box Number is Not Acceptable) COOPER, RIDGE & LATINBERG, P.A. 136 EAST BAY ST, SUITE 301 JACKSONVILLE, FL 32202 City Zip Code FL 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing Make check payable to Filing Fee is \$61.25 \$5.00 May Be Trust Fund Contribution. П Florida Department of State Due by September 14, 2007 Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. 11. TITLE Delete TITLE ☐ Change ■ Addition MCKENNA, WILLIAM J JR NAME NAME 31 FRANKLIN COURT S. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP SAINT PETERSBURG, FL 33711 CITY-ST-ZIP TITLE Delete TITLE (X) Change ☐ Addition WHITCOMB, STANLEY P NAME NAME 3861 BONITA BAY BLVD, #1 STREET ADDRESS 8891 BRIGHTON LANE #126 STREET ADDRESS BONITA SPRINGS FL 34134 BONITA SPRINGS, FL 34135 CITY-ST-ZIP CITY-ST-ZIP Delete ☐ Change ☐ Addition RISSER, P N III NAME NAME STREET ADDRESS 2865 EXECUTIVE CENTER DRIVE STREET ADDRESS CITY-ST-ZIP CLEARWATER, FL 33762 CITY-ST-ZIP Delete TITLE Change ☐ Addition TITLE RANSON, ARTHUR J III NAME NAME STREET ADDRESS 1000 LEGION PLACE, SUITE 1700 STREET ADDRESS ORLANDO, FL 32801 CITY-ST-ZIP CITY-ST-ZIP ☐ Addition TITLE Delete ☐ Change WRENN, GROVER NAME NAME 7319 DESERT RIDLE GLEN STREET ADDRESS STREET ADDRESS CITY-ST-ZIP BRADENTON, FL 34202 CITY-ST-ZIP ☐ Addition TITLE Delete TITLE ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS

12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained 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 signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receive or trustee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

8-14-07

Daytime Phone #

WILLIAM J. MCNENNA JR.

AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

**FILED**