

# 2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 757304

FILED  
Mar 25, 2009  
Secretary of State

Entity Name: ECKERD COLLEGE PROPERTIES, INC.

## Current Principal Place of Business:

4200-54TH AVENUE SOUTH  
PO BOX 12560  
ST. PETERSBURG, FL 33733

## New Principal Place of Business:

4200-54TH AVENUE SOUTH  
ST. PETERSBURG, FL 33711

## Current Mailing Address:

PO BOX 46785  
SAINT PETERSBURG, FL 33741

## New Mailing Address:

FEI Number: 59-2124132      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

RIDGE, GEORGE E ESQ.  
COOPER, RIDGE & LATINBERG, P.A.  
136 EAST BAY ST, SUITE 301  
JACKSONVILLE, FL 32202 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: VTS ( ) Delete  
Name: MCKENNA, WILLIAM J JR  
Address: 31 FRANKLIN COURT S.  
City-St-Zip: SAINT PETERSBURG, FL 33711

Title: PDC ( ) Delete  
Name: WHITCOMB, STANLEY P  
Address: 3861 BONITA BAY BLVD #1  
City-St-Zip: BONITA SPRINGS, FL 34134

Title: D ( ) Delete  
Name: RISSER, P N III  
Address: 2865 EXECUTIVE CENTER DRIVE  
City-St-Zip: CLEARWATER, FL 33762

Title: D ( ) Delete  
Name: RANSON, ARTHUR J III  
Address: 1000 LEGION PLACE, SUITE 1700  
City-St-Zip: ORLANDO, FL 32801

Title: D ( ) Delete  
Name: WRENN, GROVER  
Address: 7319 DESERT RIDLE GLEN  
City-St-Zip: BRADENTON, FL 34202

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: PDC (X) Change ( ) Addition  
Name: WHITCOMB, STANLEY P JR  
Address: 3461 BONITA BAY BLVD #1  
City-St-Zip: BONITA SPRINGS, FL 34134

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: STANLEY P. WHITCOMB, JR.

PDC

03/25/2009

Electronic Signature of Signing Officer or Director

Date