

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 757304

FILED
Apr 29, 2010
Secretary of State

Entity Name: ECKERD COLLEGE PROPERTIES, INC.

Current Principal Place of Business:

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

New Principal Place of Business:

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
Name: MCKENNA, WILLIAM J JR
Address: 31 FRANKLIN COURT S.
City-St-Zip: SAINT PETERSBURG, FL 33711

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

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

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

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

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: STANLEY P. WHITCOMB, JR.

PDC

04/29/2010

Electronic Signature of Signing Officer or Director

Date