


FILE NOW: FILING FEE IS \$61.25

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Feb 12 1998 8:00am
Secretary of State

NONPROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # **845532** (1)
1. Corporation Name
ALBION COLLEGE, INC.

Principal Place of Business
**611 EAST PORTER
ALBION MI 49224**

Mailing Address
**611 EAST PORTER
ALBION MI 49224**

2. Principal Place of Business
21 Suite, Apt. #, etc.
22 City & State
23 Zip
24 Country

2a. Mailing Address
25 Suite, Apt. #, etc.
26 City & State
27 Zip
28 Country

3. Date Incorporated or Qualified
03/20/1980

4. FEI Number
38-1359081

5. Certificate of Status Desired ☐ **\$8.75 Additional Fee Required**

6. Election Campaign Financing Trust Fund Contribution ☐ **\$5.00 May Be Added to Fees**

7. Is this nonprofit corporation a homeowners association?
☐ Yes ☐ No

8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. ☐ Yes ☐ No

9. Name and Address of Current Registered Agent
**MACLEAN, FREDERICK, MACLEAN, AMATO & ARLEN
2700 N.E. 14TH STREET CAUSEWAY
POMPANO BEACH FL 33062**

10. Name and Address of New Registered Agent
81 Name
82 Street Address (P.O. Box Number is Not Acceptable)
83
84 City
FL **85** Zip Code

11. Pursuant to the provisions of Sections 617.0502 and 617.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 617.0503, Florida Statutes.

SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

12. OFFICERS AND DIRECTORS

TITLE	P	<input checked="" type="checkbox"/> DELETE
NAME	VULGAMORE, MELVIN L	
STREET ADDRESS	611 E PORTER ALBION COLL	
CITY-ST-ZIP	ALBION, MI 00000	
TITLE	VS	<input type="checkbox"/> DELETE
NAME	DOPP, DALE R.	
STREET ADDRESS	611 E PORTER ALBION COLL	
CITY-ST-ZIP	ALBION, MI 00000	
TITLE	D	<input type="checkbox"/> DELETE
NAME	LANGBO, ARNOLD G	
STREET ADDRESS	611 E PORTER ALBION COLL	
CITY-ST-ZIP	ALBION, MI 00000	
TITLE	D	<input type="checkbox"/> DELETE
NAME	SMITH, RICHARD M	
STREET ADDRESS	611 E PORTER ALBION COLL	
CITY-ST-ZIP	ALBION, MI 00000	
TITLE	D	<input type="checkbox"/> DELETE
NAME	JENKINS, EDMUND L.	
STREET ADDRESS	611 E PORTER ALBION COLL	
CITY-ST-ZIP	ALBION, MI 00000	
TITLE	D	<input type="checkbox"/> DELETE
NAME	UNGRODT, PAUL W.	
STREET ADDRESS	611 E PORTER ALBION COLL	
CITY-ST-ZIP	ALBION, MI 00000	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	President	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
1.2 NAME	Peter T. Mitchell	
1.3 STREET ADDRESS	611 E. Porter - Albion College	
1.4 CITY-ST-ZIP	Albion MI 49224	
2.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
2.2 NAME		
2.3 STREET ADDRESS		
2.4 CITY-ST-ZIP		
3.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
3.2 NAME		
3.3 STREET ADDRESS		
3.4 CITY-ST-ZIP		
4.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
4.2 NAME		
4.3 STREET ADDRESS		
4.4 CITY-ST-ZIP		
5.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
5.2 NAME		
5.3 STREET ADDRESS		
5.4 CITY-ST-ZIP		
6.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
6.2 NAME		
6.3 STREET ADDRESS		
6.4 CITY-ST-ZIP		

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual 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 receiver or trustee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: *[Signature]* 1/27/98

CR2E037 (10/97)