

2007 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# 845532

FILED
Sep 12, 2007
Secretary of State

Entity Name: ALBION COLLEGE, INC.

Current Principal Place of Business:

611 EAST PORTER
ALBION, MI 49224

New Principal Place of Business:

Current Mailing Address:

611 EAST PORTER
ALBION, MI 49224

New Mailing Address:

611 EAST PORTER, BUS. OFFICE
ALBION, MI 49224

FEI Number: 38-1359081 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

MACLEAN, FREDERICK, MACLEAN, AMATO & ARLEN
2700 N.E. 14TH STREET CAUSEWAY
POMPANO BEACH, FL 33062 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: THORNTON SCOTT

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MITCHELL, PETER T
Address: 611 E PORTER - ALBION COLLEGE
City-St-Zip: ALBION, MI 00000, 49224

Title: VS () Delete
Name: DOPP, DALE R.,
Address: 611 E PORTER ALBION COLL
City-St-Zip: ALBION, MI 00000,

Title: D () Delete
Name: BAIRD, RICHARD L
Address: 611 E PORTER ST-ALBION COLLEGE
City-St-Zip: ALBION, MI 49224

Title: D () Delete
Name: SMITH, RICHARD M
Address: 611 E PORTER ALBION COLL
City-St-Zip: ALBION, MI 00000,

Title: D () Delete
Name: TOBIAS, PAUL D
Address: 611 E PORTER ALBION COLLEGE
City-St-Zip: ALBION, MI 49224

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DR (X) Change () Addition
Name: RANDALL, DONNA
Address: 611 E PORTER - ALBION COLLEGE
City-St-Zip: ALBION, MI 49224

Title: DR (X) Change () Addition
Name: VANAKEN, TROY D
Address: 611 E PORTER ALBION COLL
City-St-Zip: ALBION, MI 49224

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: TROY D VANAKEN

DR

09/12/2007

Electronic Signature of Signing Officer or Director

Date