## 2005 NOT-FOR-PROFIT CORPORATION

## Apr 18, 2005 8:00 am Secretary of State ANNUAL REPORT 04-18-2005 90568 020 \*\*\*\*70.00 DOCUMENT # F02000005045 RHODES COLLEGE (TENNESSEE), INC. 20036481 Principal Place of Business Mailing Address 2000 NORTH PARKWAY 2000 NORTH PARKWAY MEMPHIS, TN 38112-1690 MEMPHIS, TN 38112-1690 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04042005 Chg-NP CR2E037 (10/03) City & State City & State 4. FEI Number Applied For 62-0476301 Not Applicable Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD Street Address (P.O. Box Number is Not Acceptable) PLANTATION, FL 33324 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 \$5.00 May Be Filing Fee is \$61.25 9. Election Campaign Financing Make check payable to $\Box$ Trust Fund Contribution. Florida Department of State Added to Fees Due by May 1, 2005 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. 11 ☐ Addition ☐ Detete TFTLE ☐ Change TITLE TROUTT, WILLIAM E NAME NAME 91 MORNINGSIDE PARK STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MEMPHIS, TN 38104 CITY-ST-ZIP Detete ☐ Change Addition TITLE LLEWLLYN, ROBERT NAME NAME STREET ADDRESS 3554 OAKLEY AVENUE STREET ADDRESS CITY-ST-ZIP MEMPHIS, TN 38111 CITY-ST-ZIP TITLE ☐ Change ☐ Addition TITEF ☐ Delete HOKANSON RICHEY, MEL NAME 215 LEMASTER STREET STREET ADDRESS STREET ADDRESS MEMPHIS, TN 38104 CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Addition TITLE BOONE, J. ALLEN JR. NAME NAME **1889 VINTON** STREET ADDRESS STREET ADDRESS MEMPHIS, TN 38104 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Change ☐ Addition TITLE ☐ Delete WILSON, SPENCE L NAME NAME STREET ADDRESS 5863 GARDEN RIVER COVE STREET ADDRESS MEMPHIS, TN 381202501 CITY-ST-7IP CITY-ST-ZIP Delete Change Addition TITLE Sharp, Wayne S. 74 Eastfield Dr. NAME WATTS, DAVID D NAME

12. 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 report or suppliemental 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

STREET ADDRESS

CITY-ST-ZIP

J. Allen Boone SIGNATURE:

STREET ADDRESS 435 RIMPAU BLVD.

LOS ANGELES, CA 900204829

Rolling Hills, CA 90274

**FILED**