2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DO NOT WRITE IN THIS SPACE

DOC!JMENT # F02000005045

1. Entity Name

RHODES COLLEGE (TENNESSEE), INC.

FILED Apr 21, 2008 08:00 A Secretary of State

Principal Place of Business

Mailing Address

2000 NORTH PARKWAY MEMPHIS, TN 38112-1690 2000 NORTH PARKWAY MEMPHIS, TN 38112-1690



04152008 No Chq-NP

CR2E037 (4/06)

4. FEI Number 62-0476301

Applied For Not Applicable

901-143.3

5. Certificate of Status Desired

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324

SIGNATURE:

SIGNATURE AND TY

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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 fide if applicable. (NOTE: Registered Agent signature required when reinstating) DATE					
	Filing Fee is \$61.25 Due by May 1, 2008	Election Campaign Finar Trust Fund Contribution.	ncing	\$5.00 May Be Added to Fees	U00000911944 05/07/08-80059-024 70.00
10.	. OFFICERS AND DIRECTORS				
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P TROUTT, WILLIAM E 91 MORNINGSIDE PARK MEMPHIS, TN 38104				
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V BORST, CHARLOTTE 861 HARBOR VIEW DR. MEMPHIS, TN 38103				
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S HOKANSON RICHEY, MEL 215 LEMASTER STREET MEMPHIS, TN 38104		DO NOT WRITE		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	T BOONE, J. ALLEN JR. 1889 VINTON MEMPHIS, TN 38104			IN	THIS SPACE
THLE NAME STREET ADDRESS CITY-ST-ZIP	D WILSON, SPENCE L 5863 GARDEN RIVER COVE MEMPHIS, TN 381202501				
NAME STREET ADDRESS CITY+ST-ZIP	D MICHALCHECK, WILLIAM 620 PARK AVENUE NEW YORK, NY 19821				r
12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report of supplemental 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 fall other like empowered.					

DEFICER OR DIRECTOR