2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000005045

FILED Apr 20, 2010 Secretary of State

Entity Name: RHODES COLLEGE (TENNESSEE), INC.

Current Principal Place of Business: New Principal Place of Business:

2000 NORTH PARKWAY
MEMPHIS, TN 381121690

2000 NORTH PARKWAY
MEMPHIS, TN 38112

Current Mailing Address: New Mailing Address:

2000 NORTH PARKWAY2000 NORTH PARKWAYMEMPHIS, TN 381121690MEMPHIS, TN 38112

FEI Number: 62-0476301 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

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

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: F

Name: TROUTT, WILLIAM E Address: 91 MORNINGSIDE PARK City-St-Zip: MEMPHIS, TN 38104

Title: \

Name: DROMPP, MICHAEL
Address: 10563 JARED MICHAEL LANE
City-St-Zip: CORDOVA, TN 38016

Title: S

Name: HOKANSON RICHEY, MEL Address: 215 LEMASTER STREET City-St-Zip: MEMPHIS, TN 38104

Title: T

Name: BOONE, J. ALLEN JR. Address: 1889 VINTON City-St-Zip: MEMPHIS, TN 38104

Title: [

Name: CRADDOCK, DEBORAH L Address: 655 SOUTH BELVEDERE City-St-Zip: MEMPHIS, TN 38104

Title: [

Name: MICHALCHECK, WILLIAM Address: 620 PARK AVENUE City-St-Zip: NEW YORK, NY 10021

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: J. ALLEN BOONE T 04/20/2010