

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

**FILED
Feb 18, 2009
Secretary of State**

DOCUMENT# F07000005357

Entity Name: CARLETON COLLEGE, INC.

Current Principal Place of Business:

ONE NORTH COLLEGE STREET
NORTHFIELD, MN 55057

New Principal Place of Business:

Current Mailing Address:

ONE NORTH COLLEGE STREET
NORTHFIELD, MN 55057

New Mailing Address:

FEI Number: 41-0694747 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATE CREATIONS NETWORK, INC.
11380 PROSPERITY FARMS ROAD #221E
PALM BEACH GARDENS, FL 33410 US

Name and Address of New Registered Agent:

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: C () Delete
Name: ARMACOST, MICHAEL H
Address: STANFORD UNIVERSITY ENCINA HALL ROOM E301
City-St-Zip: STANFORD, CA 94305

Title: V () Delete
Name: EUGSTER, JACK W
Address: 2655 KELLY AVE
City-St-Zip: EXCELSIOR, MN 55331

Title: V () Delete
Name: KAEMMER, MARTHA H
Address: 345 ST PETER ST SUITE 1200
City-St-Zip: ST PAUL, MN 55102

Title: V () Delete
Name: LIBBEY, KEITH A
Address: 200 SO. 6TH ST SUITE 4000
City-St-Zip: MINNEAPOLIS, MN 55402

Title: P () Delete
Name: ODEN, ROBERT A JR
Address: ONE NORTH COLLEGE STREET
City-St-Zip: NORTHFIELD, MN 55057

Title: S () Delete
Name: CECIL, KRISTINE A
Address: ONE NORTH COLLEGE STREET
City-St-Zip: NORTHFIELD, MN 55057

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VPT (X) Change () Addition
Name: ROGERS, FREDERICK A
Address: ONE NORTH COLLEGE STREET
City-St-Zip: NORTHFIELD, MN 55057

Title: C (X) Change () Addition
Name: EUGSTER, JACK W
Address: 2655 KELLY AVE
City-St-Zip: EXCELSIOR, MN 55331

Title: V (X) Change () Addition
Name: KAEMMER, MARTHA H
Address: 4 CROCUS HILL
City-St-Zip: ST PAUL, MN 55102

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VPS (X) Change () Addition
Name: CECIL, KRISTINE A
Address: ONE NORTH COLLEGE STREET
City-St-Zip: NORTHFIELD, MN 55057

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: FREDERICK A. ROGERS

VPT

02/18/2009

Electronic Signature of Signing Officer or Director

_____ Date