2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000003197

FILED Jan 09, 2012 Secretary of State

Entity Name: CARSON-NEWMAN COLLEGE CORPORATION

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

1646 RUSSELL AVE.

JEFFERSON CITY, TN 37760 US

Current Mailing Address: New Mailing Address:

P.O. BOX 557

JEFFERSON CITY, TN 37760

FEI Number: 62-0479189 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

HILD, JR., WILLIAM H. REV. 1238 FRAZER PINE BLVD. SARASOTA, FL 342322516 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:

CHAMBERS, MARTHA H CPA Name: Address: 1646 RUSSELL AVE. City-St-Zip: JEFFERSON CITY, TN 37760

Title:

Name: MALLARD, KINA S VP Address: 1646 RUSSELL AVE. City-St-Zip: JEFFERSON CITY, TN 37760

Title:

BAHNER, T. MAXFIELD TRUSTEE Name:

Address: 1646 RUSSELL AVE.

City-St-Zip: JEFFERSON CITY, TN 37760

Title:

Name: DENTON, F. CLARK TRUSTEE Address: 1646 RUSSELL AVE. City-St-Zip: JEFFERSON CITY, TN 37760

Title:

WATERS, LARRY TRUSTEE Name: 1646 RUSSELL AVE. Address: City-St-Zip:

JEFFERSON CITY, TN 37760

Title:

O'BRIEN, J. RANDALL PRES. Name: Address: 1646 RUSSELL AVE. JEFFERSON CITY, TN 37760 City-St-Zip:

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: MARTHA H. CHAMBERS **CFO** 01/09/2012