

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F09000000969

FILED
Feb 16, 2011
Secretary of State

Entity Name: NICHOLS COLLEGE CORPORATION

Current Principal Place of Business:

CENTER RD
DUDLEY, MA 01571

New Principal Place of Business:

Current Mailing Address:

PO BOX 5000
DUDLEY, MA 01571

New Mailing Address:

FEI Number: 04-2104778

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
515 E. PARK AVENUE
TALLAHASSEE, FL 32301 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: P
Name: FELS, GERALD
Address: 271 THOMPSON ROAD
City-St-Zip: WEBSTER, MA 01570

Title: C
Name: MCCLUTCHY, JOHN H
Address: 11 MOLLY LANE
City-St-Zip: DARIEN, CT 068202929

Title: T
Name: HARRINGTON, KURT R
Address: 14300 BRICKHOWE CT
City-St-Zip: DARNESTOWWN, MD 20874

Title: S
Name: ALEXANDER, CONSTANTINE
Address: 3 WHITTIER ST
City-St-Zip: CAMBRIDGE, MA 02140

Title: VP
Name: STANTON, MICHAEL J
Address: P O BOX 5000
City-St-Zip: DUDLEY, MA 01571

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: MICHAEL J. STANTON

VP

02/16/2011

Electronic Signature of Signing Officer or Director

Date