2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F09000002169

Entity Name: HILLSDALE COLLEGE INC

FILED Feb 23, 2010 Secretary of State

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

33 E COLLEGE ST HILLSDALE, MI 42942

Current Mailing Address: New Mailing Address:

33 E COLLEGE ST HILLSDALE, MI 42942

FEI Number: 38-1374230 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:

CASEY, R. BROOKS WRIGHT & CASEY, P.A. 340 N CAUSEWAY NEW SMYRNA BEACH, FL 32169 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: C

Name: BRODBECK, WILLIAM Address: 33 E COLLEGE ST City-St-Zip: HILLSDALE, MI 49242

 Title:
 VC

 Name:
 SAJAK, PAT

 Address:
 33 E COLLEGE ST

 City-St-Zip:
 HILLSDALE, MI 42942

Title: D

 Name:
 SANBORN, BRUCE

 Address:
 33 E COLLEGE ST

 City-St-Zip:
 HILLSDALE, MI 42942

Title:

 Name:
 MCINTYRE, CHARLES

 Address:
 33 E COLLEGE ST

 City-St-Zip:
 HILLSDALE, MI 42942

Title: F

Name: ARNN, LARRY
Address: 33 E COLLEGE ST
City-St-Zip: HILLSDALE, MI 42942

Title: VP

 Name:
 CERVINI, JOHN

 Address:
 33 E COLLEGE ST

 City-St-Zip:
 HILLSDALE, MI 42942

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: PATRICK H FLANNERY CONT 02/23/2010