

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F09000002169

FILED
Jan 27, 2011
Secretary of State

Entity Name: HILLSDALE COLLEGE INC

Current Principal Place of Business:

33 E COLLEGE ST
HILLSDALE, MI 42942

New Principal Place of Business:

Current Mailing Address:

33 E COLLEGE ST
HILLSDALE, MI 42942

New Mailing Address:

FEI Number: 38-1374230

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CASEY, R. BROOKS
WRIGHT & CASEY, P.A.
340 N CAUSEWAY
NEW SMYRNA BEACH, FL 32169 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
Name: BRODBECK, WILLIAM
Address: 33 E COLLEGE ST
City-St-Zip: HILLSDALE, MI 42942

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: D
Name: MCINTYRE, CHARLES
Address: 33 E COLLEGE ST
City-St-Zip: HILLSDALE, MI 42942

Title: PRES
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

TREA

01/27/2011

Electronic Signature of Signing Officer or Director

Date