

2012 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Apr 03, 2012
Secretary of State

DOCUMENT# F10000002611

Entity Name: THE AMERICAN COLLEGE INC.**Current Principal Place of Business:**270 S BRYN MAWR AVENUE
BRYN MAWR, PA 19010**New Principal Place of Business:****Current Mailing Address:**270 S BRYN MAWR AVENUE
BRYN MAWR, PA 19010**New Mailing Address:****FEI Number:** 23-1352008**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired (X)****Name and Address of Current Registered Agent:**GOLDEN, RICHARD H
851 BROKEN SOUND PKWY
SUITE 153
BOCA RATON, FL 33487 US**Name and Address of New Registered Agent:**DAVIS, TIMOTHY H
1191 E NEWPORT CENTER DRIVE
SUITE 204
DEERFIELD BEACH, FL 33442 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: TIMOTHY H. DAVIS

04/03/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: C
Name: SCHOON, TODD M JD
Address: 270 S BRYN MAWR AVENUE
City-St-Zip: BRYN MAWR, PA 19010

Title: VC
Name: NEED, LINDA S CFP
Address: 270 S BRYN MAWR AVENUE
City-St-Zip: BRYN MAWR, PA 19010

Title: P
Name: BARTON, LAURENCE PHD
Address: 270 S BRYN MAWR AVENUE
City-St-Zip: BRYN MAWR, PA 19010

Title: VP
Name: FEGELY, NEAL R CPA
Address: 270 S BRYN MAWR AVENUE
City-St-Zip: BRYN MAWR, PA 19010

Title: S
Name: MEEHAN, JAMES J MSM
Address: 270 S BRYN MAWR AVENUE
City-St-Zip: BRYN MAWR, PA 19010

Title: T
Name: WELLS, JOHN G
Address: 270 S BRYN MAWR AVENUE
City-St-Zip: BRYN MAWR, PA 19010

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: JOHN G WELLS

T

04/03/2012

Electronic Signature of Signing Officer or Director

Date