

FILED
Feb 20 1997 8:00am
Secretary of State

1. Corporation Name

TOCCOA FALLS COLLEGE, INC.

Principal Place of Business

P.O. BOX 61721
FT. MYERS, FL 33906-1721

Mailing Address

P.O. BOX 61721
FT. MYERS, FL 33906-1721

2. Principal Place of Business

Suite, Apt. #, etc.

City & State

Zip Country

3a. Mailing Address

Suite, Apt. #, etc.

City & State

Zip Country

3. Date Incorporated or Qualified
04/17/1996

3b. Date of Last Report

4. FEI Number
58-0685908

Applied For
Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution ☐

\$5.00 May Be
Added to Fee

7. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes ☐ Yes ☐ No

8. Name and Address of Current Registered Agent

BARKER, JOE
4050 COLONIAL BLVD.
FT. MYERS, FL 33912

9. Name and Address of New Registered Agent

01 Name

02 Street Address (P.O. Box Number is Not Acceptable)

03

04 City

FL

05

Zip Code

11. Pursuant to the provisions of Sections 617.0509 and 617.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 617.0503, Florida Statutes.

SIGNATURE

Signature typed in printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when terminating)

(N/A)

OFFICERS AND DIRECTORS

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

12. ☐ DELETE

1.1 TITLE
NAME ALFORD, PAUL DR.
STREET ADDRESS 360 CARYLE CIRCLE
CITY ST ZIP TOCCOA FALLS, GA 30598

13. ☐ DELETE

1.2 TITLE
NAME V GARDNER, WAYNE
STREET ADDRESS 1007 OAK CLIFF DRIVE
CITY ST ZIP TOCCOA, GA 30577

14. ☐ DELETE

1.3 TITLE
NAME MCCARTHY, JOHN DR.
STREET ADDRESS 940 GREEN VALLEY DRIVE
CITY ST ZIP TOCCOA, GA 30577

15. ☐ DELETE

1.4 TITLE
NAME SILVERNAIL, W.C.
STREET ADDRESS 106 BEAVER BROOK DRIVE
CITY ST ZIP TOCCOA, GA 30577

16. ☐ DELETE

1.5 TITLE
NAME DC MIZELL, WILMER
STREET ADDRESS 307 YOAKUM PKWY #517
CITY ST ZIP ALEXANDRIA, VA 22304

17. ☐ DELETE

1.6 TITLE
NAME DC FERRELL, SAMUEL
STREET ADDRESS 2504 ESTEY AVENUE
CITY ST ZIP NAPLES, FL 33942-4301

1.1 TITLE ☐ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY ST ZIP

2.1 TITLE ☐ Change ☐ Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY ST ZIP

3.1 TITLE ☐ Change ☐ Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY ST ZIP

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY ST ZIP

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY ST ZIP

6.1 TITLE ☐ Change ☐ Addition

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY ST ZIP

14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(b), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my 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 enclose this report as required by Chapter 617, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: Wayne Gardner Wayne Gardner

2/4/97

706-584-6831