## 2002 UNIFORM BUSINESS REPORT (UBR) FILED May 02, 2002 8:00 am § Secretary of State DOCUMENT # F9900003134 1. Entity Name BELHAVEN COLLEGE, A NON-PROFIT CORPORATION 05-02-2002 90016 049 \*\*\*\*61.25 Principal Place of Business Mailing Address 725 PRIMERA BOULEVARD, SUITE 125 725 PRIMERA BOULEVARD, SUITE 125 LAKE MARY FL 32746 LAKE MARY FL 32746 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 64-0303069 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) FREDERICKS, DR. DANIEL C 725 PRIMERA BOULEVARD, SUITE 125 LAKE MARY FL 32746 City Zip Code 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the state of Fiorida. Dan Fredericks, Provost SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be Make Check Payable to FILE NOW: FEE IS \$61.25 Trust Fund Contribution. Added to Fees **Department of State** . . . . . Case Comments OFFICERS AND DIRECTORS 10. 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 Delete TITLE TITLE Change ☐ Addition C Cannada, Charles NAME irby, stuart m NAME STREET ADDRESS 3940 STUART PLACE STREET ADDRESS 210 E. Capital Street, Suite CITY-ST-ZIP JACKSON MS 39211 CITY-ST-ZIP Jackson, MS 39201 VC. TITLE ☐ Delete TITLE ☐ Addition Change HOOD, JIMMY NAME NAME STREET ADDRESS 2400 CULLEYWOOD ROAD STREET ADDRESS CITY-ST-ZIP JACKSON MS 39211 CITY-ST-ZIP TITLE □ Delete TITLE ☐ Change ☐ Addition NAME DUNCAN, DR. LIGON III NAME STREET ADDRESS 1390 NORTH STATE STREET STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Jackson MS 39202 TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME HOOD, WARREN A NAME STREET ADDRESS 4165 EASTOVER DRIVE STREET ADDRESS CITY-ST-ZIP JACKSON MS 39211 CITY-ST-ZIP PER BUILD PI ☐ Delete TITLE ☐ Change ☐ Addition NAME PARROTT, DR. ROGER NAME STREET ADDRESS 1500 PEACHTREE STREET STREET ADDRESS CITY-ST-ZIP JACKSON MS 39202-1789 CITY-ST-ZIP TITLE ☐ Delete ☐ Change Addition NAME FREDERICKS, DR. DANIEL C NAME STREET ADDRESS 725 PRIMERA BOULEVARD, SUITE 125 STREET ADDRESS CITY-ST-7IP CITY-ST-7IP LAKE MARY FL 32746

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes, I further certify that the information indicated on this report or supplemental 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 execute this report as required by Chapter 617, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Dan Fredericks, Provost

(10/6)

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