

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F99000003134

FILED
Feb 15, 2008
Secretary of State

Entity Name: BELHAVEN COLLEGE, A NON-PROFIT CORPORATION

Current Principal Place of Business:

2301 MAITLAND CTR. PKWY
SUITE 165
MAITLAND, FL 32751

New Principal Place of Business:

Current Mailing Address:

2301 MAITLAND CTR. PKWY
SUITE 165
MAITLAND, FL 32751

New Mailing Address:

FEI Number: 64-0303069

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HARRIS, RICHARD
2301 MAITLAND CENTER PARKWAY
SUITE 165
MAITLAND, FL 32751 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 () Delete
Name: CANNADA, CHARLES
Address: 1500 PEACHTREE STREET
City-St-Zip: JACKSON, MS 392021789

Title: VC () Delete
Name: HOOD, JIMMY
Address: 1500 PEACHTREE STREET
City-St-Zip: JACKSON, MS 392021789

Title: D () Delete
Name: POTTS, JR., HUGH
Address: 1500 PEACHTREE STREET
City-St-Zip: JACKSON, MS 392021789

Title: P () Delete
Name: PARROTT, DR. ROGER
Address: 1500 PEACHTREE STREET
City-St-Zip: JACKSON, MS 392021789

Title: VP () Delete
Name: FREDERICKS, DR. DANIEL C
Address: 1500 PEACHTREE STREET
City-St-Zip: JACKSON, MS 392021789

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: RICHARD HARRIS, REG. AGENT

RA

02/15/2008

Electronic Signature of Signing Officer or Director

Date