

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G93306

FILED  
Jan 05, 2012  
Secretary of State

Entity Name: SUNSTATE COLLEGE, INC.

## Current Principal Place of Business:

2040 COLONIAL BOULEVARD  
FORT MYERS, FL 33907

## New Principal Place of Business:

## Current Mailing Address:

2040 COLONIAL BOULEVARD  
FORT MYERS, FL 33907

## New Mailing Address:

PO BOX 61168  
FORT MYERS, FL 33906 US

FEI Number: 59-2390702

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

JONES, GREGORY H  
2040 COLONIAL BOULEVARD  
FORT MYERS, FL 33907 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: PDST  
Name: JONES, GREGORY H  
Address: 7357 TRAILS END  
City-St-Zip: JACKSONVILLE, FL 32277

Title: DIR  
Name: JONES, DONALD C  
Address: 2350 BEDMAN CREEK  
City-St-Zip: ALVA, FL 33920

Title: DIR  
Name: JONES, SHARON B  
Address: 2350 BEDMAN CREEK  
City-St-Zip: ALVA, FL 33920

Title: DIR  
Name: KING, MARK N  
Address: 14854 SOARING EAGLE CT.  
City-St-Zip: FORT MYERS, FL 33912

Title: DIR  
Name: KING, KELLY E  
Address: 4390 LAZIO WAY, APT 401  
City-St-Zip: FORT MYERS, FL 33901

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 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: GREGORY H. JONES

PDST

01/05/2012

Electronic Signature of Signing Officer or Director

Date