

2009 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Jul 15, 2009
Secretary of State

DOCUMENT# N00000001525

Entity Name: EVERGLADES COLLEGE, INC.

Current Principal Place of Business:1900 W COMMERCIAL BLVD
STE 180
FORT LAUDERDALE, FL 33309**New Principal Place of Business:**5002 T-REX AVENUE
SUITE 100
BOCA RATON, FL 33431**Current Mailing Address:**1900 W COMMERCIAL BLVD
STE 180, ATTN: ACCOUNTING
FORT LAUDERDALE, FL 33309**New Mailing Address:**

FEI Number: 65-0216638 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:WALDMAN, JAMES
1900 W COMMERCIAL BLVD
FT LAUDERDALE, FL 33309 US**Name and Address of New Registered Agent:**WALDMAN, JAMES W
1900 W COMMERCIAL BLVD
FT LAUDERDALE, FL 33309 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: JAMES W. WALDMAN

07/15/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:Title: PVST () Delete
Name: KEISER, ARTHUR DR.
Address: 1900 W COMMERCIAL BLVD
City-St-Zip: FORT LAUDERDALE, FL 33309Title: CT () Delete
Name: WALDMAN, JAMES
Address: 2751 WEST ATLANTIC BLVD
City-St-Zip: POMPANO BEACH, FL 33069Title: T () Delete
Name: KONDRACJI, MARIA
Address: 5900 N ANDREWS AVE, STE 250
City-St-Zip: FORT LAUDERDALE, FL 33309Title: T () Delete
Name: WALLICK, GREG
Address: 209 NW 12TH AVENUE
City-St-Zip: POMPANO BEACH, FL 33069Title: T () Delete
Name: MCKENZIE, LIPTON
Address: 3520 W BROWARD BLVD, STE 217
City-St-Zip: FORT LAUDERDALE, FL 33312Title: T () Delete
Name: PACE, JOSEPH
Address: 1230 SOUTH SOUTHLAKE DRIVE
City-St-Zip: HOLLYWOOD, FL 33020**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**Title: T (X) Change () Addition
Name: WALLICK, GREG
Address: 209 NW 12TH AVENUE
City-St-Zip: POMPANO BEACH, FL 33069Title: T (X) Change () Addition
Name: PACE, JOE
Address: 1230 SOUTHLAKE DRIVE
City-St-Zip: HOLLYWOOD, FL 33019Title: T (X) Change () Addition
Name: KEISER, ARTHUR
Address: 1900 W COMMERCIAL BLVD, SUITE 180
City-St-Zip: FORT LAUDERDALE, FL 33309Title: T (X) Change () Addition
Name: FRIONE, FRANK
Address: 442 NW 35TH STREET
City-St-Zip: BOCA RATON, FL 33431Title: T (X) Change () Addition
Name: KENT, BILL
Address: 5755 POWERLINE ROAD
City-St-Zip: FORT LAUDERDALE, FL 33309Title: T (X) Change () Addition
Name: HARROW, ANITA
Address: 10355 PARADISE BLVD., APT. 1008
City-St-Zip: TREASURE ISLAND, FL 33706

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: ARTHUR KEISER

T

07/15/2009

Electronic Signature of Signing Officer or Director

Date

EVERGLADES UNIVERSITY

Office of The General Counsel
1900 W. Commercial Blvd.
Suite 180
Ft. Lauderdale, FL 33309
Telephone: 954-776-4476
Fax: 954-229-1635
jwaldman@keiseruniversity.edu

700000001525

July 15, 2009

Department of State
Division of Corporations
2661 Executive Center Circle
Tallahassee, FL 32301

Re: 2009 Annual Report Amendment
Confirmation Number: 700158559207

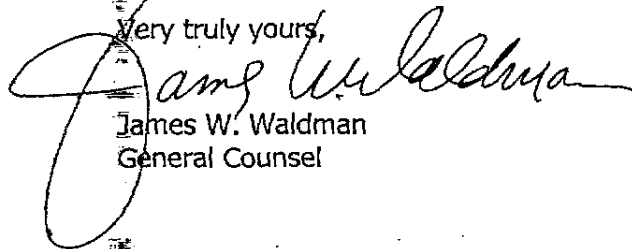
Dear Sir/Madam:

An amended annual report was prepared and filed today as referenced by the above confirmation number. There are seven trustees for this corporation; however, your system only allowed me to list six of them. Accordingly, below is the information for the seventh trustee to be included as part of this amended Annual Report.

Title: T
Name: Maria Kondracki
Address: 2500 North Military Trail, Suite 305
Boca Raton, FL 33312

If you should have any questions regarding this matter, please do not hesitate to contact me.

Very truly yours,



James W. Waldman
General Counsel

JWW/as