2011 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# N0000001525

TI FILED
Dec 01, 2011
Secretary of State

Entity Name: EVERGLADES COLLEGE, INC.

Current Principal Place of Business: New Principal Place of Business:

5002 T-REX AVENUE SUITE 100 BOCA RATON, FL 33431

Current Mailing Address: New Mailing Address:

1900 W COMMERCIAL BLVD STE 180, ATTN: ACCOUNTING FORT LAUDERDALE, FL 33309

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

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

WALDMAN, JAMES W 1900 W COMMERCIAL BLVD SUITE 180 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: F

Name: KEISER, ARTHUR

Address: 1900 W COMMERCIAL BLVD STE 180 City-St-Zip: FORT LAUDERDALE, FL 33309

Title: VF

Name: CROCITTO, PETER

Address: 1900 W COMMERCIAL BLVD STE 180 City-St-Zip: FORT LAUDERDALE, FL 33309

Title: T,S

Name: PERRY, CRAIG

Address: 825 CORAL RIDGE DRIVE City-St-Zip: CORAL SPRINGS, FL 33071

Title: TR

Name: BERARDINELLI, JOSEPH

Address: 1900 W COMMÉRCIAL BLVD STE 180 City-St-Zip: FORT LAUDERDALE, FL 33309

Title:

 Name:
 WALLICK, GREG

 Address:
 209 NW 12TH AVENUE

 City-St-Zip:
 POMPANO BEACH, FL 33069

Title:

Name: FRIONE, FRANK
Address: 442 NW 35TH STREET
City-St-Zip: BOCA RATON, FL 33431

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

SIGNATURE: ARTHUR KEISER P 12/01/2011

DOCUMENT #N00000001525

2011 NOT-FOR-PROFIT CORPORATION SECOND AMENDED ANNUAL REPORT

DOCUMENT #N00000001525

ENTITY NAME: EVERGLADES COLLEGE, INC.

FEI NUMBER: 65-0216638

ADDITIONAL OFFICERS AND DIRECTORS:

Title:

T

Name:

Handwerker, Silvia

Address: 1800 S Ocean Blvd 1007

City-St-Zip: Pompano Beach, FL 33062

Title:

T

Name: Address: Foster, Tom P.O. Box 5099

City-St-Zip: Lighthouse Point, Florida 33074

Title:

Name:

Wright, Andrew

Address:

5130 N. State Road 7

City-St-Zip: Fort Lauderdale, FL 33319

Title:

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Name:

Kondracki, Maria

Address:

2500 N. Military Trail, Suite 305

City-St-Zip: Boca Raton, FL 33312

I hereby certify that the information indicated on this report is true and accurate; 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 all other like empowered.

SIGNATURE:

Date: December 1, 2011