

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000008140

FILED
Apr 28, 2012
Secretary of State

Entity Name: CORNWALL COLLEGE ALUMNI ASSOCIATION, INC.

Current Principal Place of Business:

151 NORTH NOB HILL ROAD
SUITE #199
PLANTATION, FL 33324

New Principal Place of Business:

Current Mailing Address:

151 NORTH NOB HILL ROAD
SUITE #199
PLANTATION, FL 33324

New Mailing Address:

FEI Number: 02-0683998 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

SMITH, EVERETT A ESQ.
111 NORTH PINE ISLAND ROAD
SUITE 105
PLANTATION, FL 33324 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: PD
Name: GIBBS, LANCE
Address: 8151 SW 11TH STREET
City-St-Zip: NORTH LAUDERDALE, FL 33068

Title: VD
Name: CHARLES, GORDON S
Address: 18510 SW 39TH STREET
City-St-Zip: MIRAMAR, FL 33029

Title: SD
Name: MYRIE, GARFIELD
Address: 12998 SW 32ND STREET
City-St-Zip: MIRAMAR, FL 33027

Title: TD
Name: NEDRICK, MICHAEL A
Address: 1412 AVON LANE, APT. # 1-38
City-St-Zip: NORTH LAUDERDALE, FL 33068

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: LANCE GIBBS

PRES

04/28/2012

Electronic Signature of Signing Officer or Director

Date