

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000011247

FILED
Apr 18, 2011
Secretary of State

Entity Name: NEW COLLEGE OF FLORIDA DEVELOPMENT CORPORATION

Current Principal Place of Business:

5800 BAY SHORE ROAD
COH 108
SARASOTA, FL 34243

New Principal Place of Business:

Current Mailing Address:

5800 BAY SHORE ROAD
PMD 123
SARASOTA, FL 34243

New Mailing Address:

5800 BAY SHORE ROAD
COH 108
SARASOTA, FL 34243

FEI Number: 20-4398131

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SMOLKER, DAVID
500 E. KENNEDY BLVD.
SUITE 200
TAMPA, FL 33602 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: MICHALSON, GORDON
Address: 5800 BAY SHORE ROAD
City-St-Zip: SARASOTA, FL 34243

Title: SD
Name: CALLAHAN, CHARLENE
Address: 5800 BAY SHORE ROAD
City-St-Zip: SARASOTA, FL 34243

Title: D
Name: WALKER, ANDREW
Address: 5800 BAY SHORE ROAD
City-St-Zip: SARASOTA, FL 34243

Title: D
Name: JOHNSON, ROBERT M
Address: 1 NORTH TUTTLE AVE.
City-St-Zip: SARASOTA, FL 34237

Title: D
Name: BAKER, BRADFORD
Address: 760 NORTH RIVER ROAD
City-St-Zip: VENICE, FL 34293

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: WILLIAM LAWHON

CONT

04/18/2011

Electronic Signature of Signing Officer or Director

Date