2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 30, 2007
Secretary of State

DOCUMENT# N06000008886

Entity Name: FIRST COAST HIGHER EDUCATION ALLIANCE, INC.

Current Principal Place of Business:

2800 UNIVERSITY BLVD NORTH
JACKSONVILLE, FL 32211 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 551381
JACKSONVILLE, FL 32255 US

New Mailing Address:

FEI Number: **FEI Number Applied For (X)** **FEI Number Not Applicable ( )** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

BAER, DIANA
2800 UNIVERSITY BLVD NORTH
JACKSONVILLE, FL 32211 US

Name and Address of New Registered Agent:

PEAKS, DIANA
2800 UNIVERSITY BLVD NORTH
HOWARD BUILDING
JACKSONVILLE, FL 32211 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: DIANA PEAKS 04/30/2007
Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: P ( ) Delete
Name: BAER, DIANA
Address: 2800 UNIVERSITY BLVD NORTH
City-St-Zip: JACKSONVILLE, FL 32211 US

Title: S ( ) Delete
Name: MOUTON, MICHELLE
Address: 4567 ST. JOHNS BLUFF ROAD SOUTH
City-St-Zip: JACKSONVILLE, FL 32224 US

Title: T ( ) Delete
Name: HOUGHTON, JOSEPH H
Address: 2683 ST. JOHNS BLUFF ROAD, SUITE 123
City-St-Zip: JACKSONVILLE, FL 32246 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition
Name: PEAKS, DIANA
Address: 2800 UNIVERSITY BLVD NORTH
City-St-Zip: JACKSONVILLE, FL 32211 US

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

Title: T (X) Change ( ) Addition
Name: FULGENCIO, ROD
Address: 601 WEST STATE STREET
City-St-Zip: JACKSONVILLE, FL 32202 US

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: DIANA PEAKS P 04/30/2007
Electronic Signature of Signing Officer or Director Date