2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N10000011548

FILED Feb 22, 2012 Secretary of State

Entity Name: BRYAN COLLEGE, INCORPORATED

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

721 BRYAN DRIVE

DAYTON, TN 3721 US

Current Mailing Address: New Mailing Address:

721 BRYAN DRIVE

DAYTON, TN 3721 US

FEI Number: 62-0528217 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

WEST, PAUL S 1065 MAITLAND CENTER COMMONS BLVD. MAITLAND, FL 32751 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:

 Name:
 LIVESAY, STEPHEN P

 Address:
 721 BRYAN DRIVE

 City-St-Zip:
 DAYTON, TN 37321 US

Title: VP

 Name:
 BERGER, VANCE

 Address:
 721 BRYAN DRIVE

 City-St-Zip:
 DAYTON, TN 37321 US

Title:

Name: HAYNES, JOHN

Address: 580 SHAY LIND COURT SW City-St-Zip: LILBURN, GA 30047 US

Title: [

Name: CHASE, MICHAEL K
Address: 1312 DEAN CORVIN LANE
City-St-Zip: DAYTON, TN 37321

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: MICHAEL K. CHASE D 02/22/2012