

FILE NOW: FILING FEE AFTER MAY 1 IS \$155.00

**CORPORATION
ANNUAL REPORT
1995**



FLORIDA DEPARTMENT OF STATE
Sandra B. Morham
Secretary of State
DIVISION OF CORPORATIONS

**FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS**

95 FEB 22 AM 11:15

DOCUMENT # N10822 (7)
1. Corporation Name
ROLLINS COLLEGE

Principal Place of Business Mailing Address
**1000 HOLT AVENUE
WINTER PARK FL 32789-4499** **1000 HOLT AVE 2715
WINTER PARK FL 32789-4499
US**

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified **04/28/1885** 3a. Date of Last Report **02/11/1994**
4. FEI Number **59-0624440** Applied For Not Applicable

2. Principal Place of Business 2a. Mailing Address
21 Suite, Apt. #, etc. 2b. Suite, Apt. #, etc.
22 City & State 27 City & State
23 Zip 28 Zip Country 29 Zip Country
24 25 29 30

5. Certificate of Status Desired **\$8.75 Additional Fee Required**
6. Election Campaign Financing Trust Fund Contribution **\$5.00 May Be Added to Fees**
7. Nonprofit with IRS 501(c)(3) Tax Exempt Status **\$68.75 Supplemental Fee Not Required**
8. This corporation has liability for intangible tax under S. 199.032, Florida Statutes Yes No

9. Name and Address of Current Registered Agent
**TRISMEN, RICHARD F., ESQUIRE
C/O TRISMEN & WILLARD, P.A.
213 WEST COMSTOCK AVENUE
WINTER PARK FL 32789**

10. Name and Address of New Registered Agent
81 Name **TRISMEN, RICHARD F. ESQUIRE**
82 Street Address (P.O. Box Number is Not Acceptable) **C/O TRISMEN, WILLARD & UNCAPHER, P.A.**
83 **213 WEST COMSTOCK AVENUE**
84 City **WINTER PARK** 85 FL 86 Zip Code **32789**

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE _____ (NOTE: Registered Agent signature required when re-registering) DATE _____

| 12. OFFICERS AND DIRECTORS | |
|----------------------------|-----------------------------|
| TITLE | CD |
| NAME | STRICKLAND, R M |
| STREET ADDRESS | 1000 HOLT AVENUE |
| CITY - ST - ZIP | WINTER PARK FL |
| TITLE | PD |
| NAME | BORNSTEIN, RITA |
| STREET ADDRESS | 1000 HOLT AVENUE |
| CITY - ST - ZIP | WINTER PARK FL |
| TITLE | VT |
| NAME | MORRELL, LOUIS R. |
| STREET ADDRESS | 1000 HOLT AVENUE |
| CITY - ST - ZIP | WINTER PARK FL |
| TITLE | S |
| NAME | TRISMEN, RICHARD F. |
| STREET ADDRESS | 1000 HOLT AVENUE |
| CITY - ST - ZIP | WINTER PARK FL |
| TITLE | V |
| NAME | EDMONDSON, CHARLES M |
| STREET ADDRESS | 1000 HOLT AVENUE |
| CITY - ST - ZIP | WINTER PARK FL |
| TITLE | |
| NAME | |
| STREET ADDRESS | |
| CITY - ST - ZIP | |

| 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 | |
|---|---|
| 1.1 TITLE | <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition |
| 1.2 NAME | |
| 1.3 STREET ADDRESS | |
| 1.4 CITY - ST - ZIP | 32789 |
| 2.1 TITLE | <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition |
| 2.2 NAME | |
| 2.3 STREET ADDRESS | |
| 2.4 CITY - ST - ZIP | 32789 |
| 3.1 TITLE | <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition |
| 3.2 NAME | |
| 3.3 STREET ADDRESS | |
| 3.4 CITY - ST - ZIP | 32789 |
| 4.1 TITLE | <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition |
| 4.2 NAME | |
| 4.3 STREET ADDRESS | |
| 4.4 CITY - ST - ZIP | 32789 |
| 5.1 TITLE | <input checked="" type="checkbox"/> Change <input checked="" type="checkbox"/> Addition |
| 5.2 NAME | EDMONDSON, CHARLES M. |
| 5.3 STREET ADDRESS | |
| 5.4 CITY - ST - ZIP | 32789 |
| 6.1 TITLE | <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition |
| 6.2 NAME | JOHNSON, WARREN A. |
| 6.3 STREET ADDRESS | 1000 HOLT AVENUE |
| 6.4 CITY - ST - ZIP | WINTER PARK, FL 32789 |

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 110.07(3)(b), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my signature shall have the same legal effect as if made under oath, that I am an officer or director of the corporation or trustee or partner empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: *Louis R. Morrell* **LOUIS R. MORRELL** 2/07/95 (407) 646-2117

ATTACHMENT TO CORPORATION ANNUAL REPORT 1995

ROLLINS COLLEGE

59-0624440

(Continuation of Directors of Rollins College.)

Title of each individual: D
Address for each name: 1000 Holt Avenue
Winter Park, FL 32789

BOARD OF DIRECTORS

(As of February 6, 1995)

F. Duane Ackerman
Barbara Lawrence Alford
George D. Cornell
Philip B. Crosby
Betty Duda
Barbara B. Dyson
Evelyn F. Fleischhacker
John M. Fox
W.D. "Bill" Frederick, Jr.
Jon W. Fuller
Joseph S. Guernsey
Theodore J. Hoepner
Warren C. Hume
Thomas P. Johnson
Allan E. Keen
E. Peter Krulewitch
David H. Lord
J. Jay Mautner
Robert G. Nesbit
John P. Puerner
Charles E. Rice
Joanne Rogers
Robert W. Selton, Jr.
Robert H. Showalter
John M. Tiedtke
Harold A. Ward, III