

**FILE NOW: FILING FEE IS \$61.25**

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NONPROFIT CORPORATION ANNUAL REPORT 1996



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

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



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

2. Principal Place of Business (21) Suite, Apt. #, etc. (22) City & State (23) Zip (24) Country (25)  
2a. Mailing Address (26) Suite, Apt. #, etc. (27) City & State (28) Zip (29) Country (30)

3. Date Incorporated or Qualified: 04/28/1885  
3a. Date of Last Report: 02/22/1995

4. FEI Number: 59-0624440  
Applied For:  Not Applicable:

5. Certificate of Status Desired:  \$8.75 Additional Fee Required

6. Election Campaign Financing Trust Fund Contribution:  \$5.00 May Be Added to Fees

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: c/o Richard F. Trismen, Counsellor at Law; 83 City: 213 West Comstock Avenue; 84 City: Winter Park, FL; 85 Zip Code: 32789

11. Pursuant to the provisions of Sections 617.0502 and 617.1508, 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 617.0503, Florida Statutes.

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

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE: CD	NAME: STRICKLAND, R M	1.1 TITLE: CD	1.2 NAME: Frederick, Jr., William D.
STREET ADDRESS: 1000 HOLT AVENUE	CITY-ST-ZIP: WINTER PARK FL	1.3 STREET ADDRESS: 1000 Holt Avenue	1.4 CITY-ST-ZIP: Winter Park, FL
TITLE: PD	NAME: BORNSTEIN, RITA	2.1 TITLE:	2.2 NAME:
STREET ADDRESS: 1000 HOLT AVENUE	CITY-ST-ZIP: WINTER PARK FL	2.3 STREET ADDRESS:	2.4 CITY-ST-ZIP:
TITLE: VT	NAME: MORRELL, LOUIS R.	3.1 TITLE: VT	3.2 NAME: Herbst, George H.
STREET ADDRESS: 1000 HOLT AVENUE	CITY-ST-ZIP: WINTER PARK FL	3.3 STREET ADDRESS: 1000 Holt Avenue	3.4 CITY-ST-ZIP: Winter Park, FL
TITLE: S	NAME: TRISMEN, RICHARD F.	4.1 TITLE:	4.2 NAME:
STREET ADDRESS: 1000 HOLT AVENUE	CITY-ST-ZIP: WINTER PARK FL	4.3 STREET ADDRESS:	4.4 CITY-ST-ZIP:
TITLE: V	NAME: EDMONDSON, CHARLES M.	5.1 TITLE:	5.2 NAME:
STREET ADDRESS: 1000 HOLT AVENUE	CITY-ST-ZIP: WINTER PARK FL	5.3 STREET ADDRESS:	5.4 CITY-ST-ZIP:
TITLE: V	NAME: JOHNSON, WARREN A.	6.1 TITLE:	6.2 NAME:
STREET ADDRESS: 1000 HOLT AVE	CITY-ST-ZIP: WINTER PARK FL	6.3 STREET ADDRESS:	6.4 CITY-ST-ZIP:

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 119.07(3)(k), 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 the receiver or trustee 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: George H. Herbst  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR: George H. Herbst 3/7/96 (407) 646-2117

CR2E037 (12/95)

N 10822

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**ATTACHMENT TO CORPORATION ANNUAL REPORT 1996**

**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 March 7, 1996)**

F. Duane Ackerman  
Barbara Lawrence Alford  
George D. Cornell  
M. Craig Crimmings  
Philip B. Crosby  
Thomas L. duPont  
Barbara B. Dyson  
John M. Fox  
Jon W. Fuller  
Judson C. Green  
Theodore J. Hoepner  
Warren C. Hume  
Thomas P. Johnson  
Allan E. Keen  
David H. Lord  
J. Jay Mautner  
John P. Puerner  
Charles E. Rice  
Joanne Rogers  
Robert W. Selton, Jr.  
Robert H. Showalter  
R. Michael Strickland  
John M Tiedtke  
Harold A. Ward, III