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Feb 03 1997 8:00am  
Secretary of State

NONPROFIT CORPORATION ANNUAL REPORT 1997



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

DOCUMENT # N10822 (7)

ROLLINS COLLEGE



Principal Place of Business: 1000 HOLT AVENUE, WINTER PARK FL 32789-4499  
Mailing Address: 1000 HOLT AVE 2715, WINTER PARK FL 32789-4419, US

3. Date Incorporated or Qualified: 04/28/1885  
3a. Date of Last Report: 03/20/1996

2. Principal Place of Business (21-24) and 2a. Mailing Address (25-28) fields with sub-fields for Suite, City, State, Zip, and Country.  
4. FEI Number: 59-0624440  
5. Certificate of Status Desired: \$8.75 Additional Fee Required  
6. Election Campaign Financing: \$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, 213 WEST COMSTOCK AVENUE, WINTER PARK FL 32789  
10. Name and Address of New Registered Agent (81-85) fields for Name, Street Address, City, and Zip Code.

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 relating) DATE: \_\_\_\_\_

Table with 2 main columns: 12. OFFICERS AND DIRECTORS and 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12. Rows include officer details like name, title, and address.

14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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: [Signature] 1/10/97  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #0012472

CR2E037 (9/96)

**ATTACHMENT TO CORPORATION ANNUAL REPORT 1997**

**ROLLINS COLLEGE  
59-0624440**

(Continuation of Trustees of Rollins College)

Title of each individual: TR  
Address for each name: 1000 Holt Avenue - 2717  
Winter Park, FL 32789

**BOARD OF DIRECTORS  
(As of January 10, 1997)**

F. Duane Ackerman  
Barbara Lawrence Alford  
Francis H. "Frank" Barker  
Rita Bornstein  
Timothy Brown  
George D. Cornell  
M. Craig Crimmings  
Philip B. Crosby  
Thomas L. duPont  
Barbara B. Dyson  
John M. Fox  
W. D. (Bill) Frederick, Jr.  
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  
Phillip G. St. Louis, M.D.  
Robert H. Showalter  
R. Michael Strickland  
John M. Tiedtke  
Harold A. Ward III