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Feb 18 1998 8:00am
Secretary of State

NONPROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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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
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3. Date Incorporated or Qualified 04/28/1885	
4. FEI Number 59-0624440	Applied For <input type="checkbox"/> Not Applicable
5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required	
6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> \$5.00 May Be Added to Fees	
7. Is this nonprofit corporation a homeowners association? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	
8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	

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

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) 213 West Comstock Avenue	
83	
84 City Winter Park, FL	85 Zip Code 32779

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 Change of Address - Not Change of Agent (NOTE: Registered Agent signature required when reinstating) DATE

12. OFFICERS AND DIRECTORS		DELETE
TITLE	CD	<input type="checkbox"/>
NAME	FREDERICK, WILLIAM JR D	
STREET ADDRESS	1000 HOLT AVENUE	
CITY-ST-ZIP	WINTER PARK FL	
TITLE	PD	<input type="checkbox"/>
NAME	BORNSTEIN, RITA	
STREET ADDRESS	1000 HOLT AVENUE	
CITY-ST-ZIP	WINTER PARK FL	
TITLE	VT	<input type="checkbox"/>
NAME	HERBST, GEORGE H	
STREET ADDRESS	1000 HOLT AVE	
CITY-ST-ZIP	WINTER PARK FL	
TITLE	S	<input type="checkbox"/>
NAME	TRISMEN, RICHARD F.	
STREET ADDRESS	1000 HOLT AVENUE	
CITY-ST-ZIP	WINTER PARK FL	
TITLE	V	<input type="checkbox"/>
NAME	EDMONDSON, CHARLES M.	
STREET ADDRESS	1000 HOLT AVENUE	
CITY-ST-ZIP	WINTER PARK FL	
TITLE	V	<input type="checkbox"/>
NAME	JOHNSON, WARREN A.	
STREET ADDRESS	1000 HOLT AVE	
CITY-ST-ZIP	WINTER PARK FL	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12		Change	Addition
1.1 TITLE		<input type="checkbox"/>	<input type="checkbox"/>
1.2 NAME			
1.3 STREET ADDRESS			
1.4 CITY-ST-ZIP			
2.1 TITLE		<input type="checkbox"/>	<input type="checkbox"/>
2.2 NAME			
2.3 STREET ADDRESS			
2.4 CITY-ST-ZIP			
3.1 TITLE		<input type="checkbox"/>	<input type="checkbox"/>
3.2 NAME			
3.3 STREET ADDRESS			
3.4 CITY-ST-ZIP			
4.1 TITLE		<input type="checkbox"/>	<input type="checkbox"/>
4.2 NAME			
4.3 STREET ADDRESS			
4.4 CITY-ST-ZIP			
5.1 TITLE		<input type="checkbox"/>	<input type="checkbox"/>
5.2 NAME			
5.3 STREET ADDRESS			
5.4 CITY-ST-ZIP			
6.1 TITLE		<input type="checkbox"/>	<input type="checkbox"/>
6.2 NAME			
6.3 STREET ADDRESS			
6.4 CITY-ST-ZIP			

14. I 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: George H. Herbst **George H. Herbst, V.P. & Treasurer 1/24/98 407-646**

CR2E037 (10/97)

ROLLINS COLLEGE BOARD OF TRUSTEES

Duane Ackerman, *Atlanta, Georgia*
Barbara Alford, *Weston, Massachusetts*
Frank Barker, *Hampton, NJ*
Rita Bornstein, *Winter Park, Florida*
Timothy Brown, *Natick, Massachusetts*
George Cornell, *Delray Beach, Florida*
Craig Crimmings, *Orlando, Florida*
Philip Crosby, *Winter Park, Florida*
Thomas duPont, *Tampa, Florida*
W.D. Bill Frederick, Jr., *Orlando, Florida*
Jon Fuller, *Washington, DC*
Judson Green, *Lake Buena Vista, Florida*
Theodore Hoepner, *Orlando, Florida*
Warren Hume, *Winter Park, Florida*
Thomas P. Johnson, *Pittsburgh, Pennsylvania*
Allan Keen, *Winter Park, Florida*

David Lord, *Colorado Springs, Colorado*
John C. Myers III, *Orange Park, Florida*
John Puerner, *Orlando, Florida*
Charles E. Rice, *Jacksonville, Florida*
Joanne Rogers, *Pittsburgh, Pennsylvania*
Robert Showalter, *Orlando, Florida*
Phillip St. Louis, *Orlando, Florida*
Michael Strickland, *West Palm Beach, Florida*
John Tiedtke, *Winter Park, Florida*
Harold Ward, III, *Winter Park, Florida*

HONORARY TRUSTEES

Betty Duda, *Oviedo, Florida*
Joseph Guernsey, *Orlando, Florida*
Thomas William Miller, Jr., *Winter Park, Florida*