
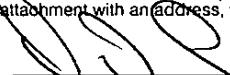


2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Mar 07, 2005 8:00 am
Secretary of State

03-07-2005 90291 044 ****61.25

DOCUMENT # N10822					
1. Entity 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		3. Mailing Address			
Suite, Apt. #, etc.		Suite, Apt. #, etc.			
City & State		City & State		02222005 Chg-NP CR2E037 (10/03)	
Zip		Country		4. FEI Number 59-0624440	
				Applied For Not Applicable	
				5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent			7. Name and Address of New Registered Agent		
TRISMEN, RICHARD F., ESQUIRE 213 W COMSTOCK AVE WINTER PARK, FL 32770			Name		
			Street Address (P.O. Box Number is Not Acceptable)		
			City		
			FL Zip Code 32789		
8. 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. I am familiar with, and accept the obligations of registered agent.					
SIGNATURE _____ <small>Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE</small>					
Filing Fee is \$61.25 Due by May 1, 2005		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/>		\$5.00 May Be Added to Fees	
				Make check payable to Florida Department of State	
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10		
TITLE	CTR	<input type="checkbox"/> Delete	TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	BARKER, FRANCIS H		NAME		
STREET ADDRESS	1000 HOLT AVENUE		STREET ADDRESS		
CITY-ST-ZIP	WINTER PARK, FL 327894499		CITY-ST-ZIP		
TITLE	PTR	<input checked="" type="checkbox"/> Delete	TITLE	PTR	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	BORNSTEIN, RITA		NAME	DUNCAN, LEWIS M.	
STREET ADDRESS	1000 HOLT AVENUE		STREET ADDRESS	1000 HOLT AVENUE	
CITY-ST-ZIP	WINTER PARK, FL 327894499		CITY-ST-ZIP	WINTER PARK, FL 327894499	
TITLE	VT	<input type="checkbox"/> Delete	TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	HERBST, GEORGE H		NAME		
STREET ADDRESS	1000 HOLT AVE		STREET ADDRESS		
CITY-ST-ZIP	WINTER PARK, FL		CITY-ST-ZIP		
TITLE	S	<input type="checkbox"/> Delete	TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	TRISMEN, RICHARD F.		NAME		
STREET ADDRESS	1000 HOLT AVENUE		STREET ADDRESS		
CITY-ST-ZIP	WINTER PARK FL,		CITY-ST-ZIP		
TITLE	V	<input type="checkbox"/> Delete	TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	WOOD, CYNTHIA R		NAME		
STREET ADDRESS	1000 HOLT AVENUE		STREET ADDRESS		
CITY-ST-ZIP	WINTER PARK, FL 327894499		CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Delete	TITLE	V	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME			NAME	LANCASTER, PATRICIA A.	
STREET ADDRESS			STREET ADDRESS	1000 HOLT AVENUE	
CITY-ST-ZIP			CITY-ST-ZIP	WINTER PARK, FL 327894499	
12. 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 report or supplemental 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.					
SIGNATURE: 			Feb. 22, 2005 407 646-2125		
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR			David Carson, Assoc VP Finance		
			Date Daytime Phone #		

ATTACHMENT
2601905
N10822

ROLLINS COLLEGE

DOCUMENT #N10822

BOXES 10 and 11 – OFFICERS AND TRUSTEES (Continued from Page 1)

OFFICERS:

ASST. TREASURER
BERRY, YVONNE M.

ASSOC. VP AND ASST. TREASURER
CARSON, DAVID L.

ASST. SECRETARY
KYLE, LORRAINE M.

ASST. SECRETARY
LIGON, CINDY G.

BOARD OF TRUSTEES:

KEEN, ALLAN E., Vice Chairman
ACKERMAN, F. DUANE
ALFOND, THEODORE B. (TED)
BIEBERBACH, WILLIAM H.
CUMMINGS, JULIE F.
CZEKAJ, ANDREW J., SR.
FULLER, JON W.
GELBMAN, RONALD G.
GOINGS, RICK
HUME, WARREN C.
JENNINGS, HONORABLE TONI
KAUFFMAN, PETER W. (PETE)
KOEHN, GEORGE W.
LADNER, GERALD F.
LORD, DAVID H.
MYERS, JOHN C. (JACK), III
NELLER, BLAIR D.
RICE, CHARLES E.
ROGERS, JOANNE
ST. LOUIS, PHILLIP G.
STRICKLAND, R. MICHAEL
VARTANIAN, CHRISTABEL K.
WALTZ, KATHLEEN M.
WARD, HAROLD A., III
WARDEN, WINIFRED MARTIN
ZOLLO, VICTOR A., JR.

HONORARY TRUSTEES:

ALFOND, BARBARA LAWRENCE
DUDA, BETTY
FREDERICK, W. D. (BILL), JR.
GUERNSEY, JOSEPH S.

THE STREET ADDRESS FOR EACH OF THE ABOVE NAMED OFFICERS, TRUSTEES AND
HONORARY TRUSTEES IS:

1000 HOLT AVENUE
WINTER PARK, FL 32789-4499