

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N10822

FILED
Apr 21, 2008
Secretary of State

Entity Name: ROLLINS COLLEGE

Current Principal Place of Business:

1000 HOLT AVENUE
WINTER PARK, FL 327894499

New Principal Place of Business:

1000 HOLT AVE
WINTER PARK, FL 327894499

Current Mailing Address:

1000 HOLT AVE 2715
WINTER PARK, FL 327894499 US

New Mailing Address:

FEI Number: 59-0624440 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

TRISMEN, RICHARD F., ESQUIRE
213 W COMSTOCK AVE
WINTER PARK, FL 32789 US

Name and Address of New Registered Agent:

HERBST, GEORGE H VP
1000 HOLT AVE 2715
WINTER PARK, FL 327894499 US

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.

SIGNATURE: GEORGE H. HERBST

04/21/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: TR () Delete
Name: KEEN, ALLAN E CHAIRMN
Address: 1000 HOLT AVENUE 2715
City-St-Zip: WINTER PARK, FL 327894499

Title: PTR () Delete
Name: DUNCAN, LEWIS M PRES
Address: 1000 HOLT AVENUE 2715
City-St-Zip: WINTER PARK, FL 327894499

Title: VT () Delete
Name: HERBST, GEORGE H VP TREA
Address: 1000 HOLT AVE 2715
City-St-Zip: WINTER PARK, FL 327894499

Title: S () Delete
Name: TRISMEN, RICHARD F SECTY
Address: 1000 HOLT AVENUE 2715
City-St-Zip: WINTER PARK, FL 327894499

Title: V () Delete
Name: CASEY, ROGER N PROVOST
Address: 1000 HOLT AVENUE 2715
City-St-Zip: WINTER PARK, FL 327894499

Title: C () Delete
Name: COOK, ROBERT L CONTRLR
Address: 1000 HOLT AVE 2715
City-St-Zip: WINTER PARK, FL 327894499

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: TR (X) Change () Addition
Name: ACKERMAN, F. DUANE CHAIRMN
Address: 1000 HOLT AVE 2715
City-St-Zip: WINTER PARK, FL 327894499

Title: PTR (X) Change () Addition
Name: DUNCAN, LEWIS M PRES
Address: 1000 HOLT AVE 2715
City-St-Zip: WINTER PARK, FL 327894499

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: S (X) Change () Addition
Name: KYLE, LORRAINE M ASSTSTY
Address: 1000 HOLT AVE 2715
City-St-Zip: WINTER PARK, FL 327894499

Title: V (X) Change () Addition
Name: CASEY, ROGER N PROVOST
Address: 1000 HOLT AVE 2715
City-St-Zip: WINTER PARK, FL 327894499

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: ROBERT L. COOK

C

04/21/2008

Electronic Signature of Signing Officer or Director

Date