2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N10822

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FILED Apr 07, 2010 Secretary of State

Entity Name: ROLLINS COLLEGE

Current Principal Place of Business: New Principal Place of Business:

1000 HOLT AVE

WINTER PARK, FL 327894499

Current Mailing Address: New Mailing Address:

1000 HOLT AVE 2715

WINTER PARK, FL 327894499 US

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

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

EISENBARTH, JEFFREY G VT 1000 HOLT AVE 2717 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: C, T

Name: ACKERMAN, F. DUANE CHAIRMN

Address: 1000 HOLT AVE 2715

City-St-Zip: WINTER PARK, FL 327894499

Title: P, T

Name: DUNCAN, LEWIS M PRES Address: 1000 HOLT AVE 2715

City-St-Zip: WINTER PARK, FL 327894499

Title: V, T

Name: EISENBARTH, JEFFREY G VP TREA

Address: 1000 HOLT AVE 2715

City-St-Zip: WINTER PARK, FL 327894499

Title: S, T

Name: WARD, HAROLD A SECTY
Address: 1000 HOLT AVE 2715

City-St-Zip: WINTER PARK, FL 327894499

Title: AVAT

Name: SHORT, WILLIAM H ASST VP
Address: 1000 HOLT AVE 2715
Other St 7 in: WINTER BARK EL 22780446

City-St-Zip: WINTER PARK, FL 327894499

Title: C,A1

 Name:
 COOK, ROBERT L CONTRLR

 Address:
 1000 HOLT AVE 2715

 City-St-Zip:
 WINTER PARK, FL 327894499

I hereby 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 all other like empowered.

SIGNATURE: WILLIAM H SHORT AVP 04/07/2010