2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N32493

FILED Apr 19, 2011 Secretary of State

Entity Name: BEACON COLLEGE, INC.

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

105 E. MAIN ST.

LEESBURG, FL 34748

Current Mailing Address: New Mailing Address:

105 E. MAIN ST.

LEESBURG, FL 34748

FEI Number: 59-2961536 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:

BRODBECK, DEBORAH SANSON, CALVIN 105 E MAIN ST 105 E MAIN ST

LEESBURG, FL 34748 US LEESBURG, FL 34748 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: CALVIN SANSON 04/19/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: WILLIAMS, RICHARD

Address: 100 SINGING RIVER RANCH ROAD

City-St-Zip: EVERGREEN, CO 80439

Title: 7

Name: VINCENT, BRUCE

Address: 740 SUMMERWOOD DRIVE City-St-Zip: GOLDEN, CO 80401

Title: COB

Name: BATTAGLIA, SAM P Address: 48 ENCLOSURE City-St-Zip: NUTLEY, NJ 07110

Title: T

Name: ZICCOLELLA, VINCENT

Address: MARINER SANDS, 6205 IRONWOOD CIRCLE

City-St-Zip: STUART, FL 34997

Title:

Name: LAWRENCE, PAM

Address: 909 4RD AVENUE, 30TH FLOOR

City-St-Zip: NEW YORK, NY 10022

Title:

Name: MARINAKIS, EILEEN
Address: 34 VICTORIA LANE
City-St-Zip: OCEAN VIEW, NJ 08230

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: CALVIN SANSON VP 04/19/2011