2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N99000002929

Jan 13, 2012 Secretary of State

Entity Name: THE NEW NATIONAL ALUMNI ASSOCIATION OF EDWARD WATERS COLLEGE, INC.

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

1658 KINGS RD EDWARD WATERS COLLEGE JACKSONVILLE, FL 32209

Current Mailing Address: New Mailing Address:

PO BOX 40792 JACKSONVILLE, FL 32203

FEI Number: 80-0550876 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:

FIELDS, JULIET H
2144 COURTNEY DRIVE
JACKSONVILLE, FL 32208 US

MELVA ROZIER, PA
801 NORTHPOINT PARKWAY
SUITE 6

WEST PALM BEACH, FL 33407 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: MELVA ROZIER, PA 01/13/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Γitle: PRES

Name: JOHNSON, ERIC D

Address: 4435 TOUCHTON ROAD EAST #733 City-St-Zip: JACKSONVILLE, FL 32246

Title: VP

Name: ROZIER, MELVA D HARRIS

Address: 801 NORTHPOINT PARKWAY, SUITE 6 City-St-Zip: WEST PALM BEACH, FL 33407

Title: FS

Name: WILLIAMS, SHELIA
Address: 4364 CAMPUS HILLS DRIVE
City-St-Zip: JACKSONVILLE, FL 32218

Title: T

 Name:
 HUNTER, CHENELLE J

 Address:
 807 BENT BAUM ROAD

 City-St-Zip:
 JACKSONVILLE, FL 32205

Title: S

Name: MILTON, PATRICIA
Address: 6230 ARMSTRONG RD
City-St-Zip: ELKTON, FL 32033

Title: F

 Name:
 BUTLER, LEROY

 Address:
 527 LEMON STREET

 City-St-Zip:
 LAKE WALES, FL 33853

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: MELVA HARRIS-ROZIER VP 01/13/2012