

**2009 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT****FILED**  
**Jul 15, 2009**  
**Secretary of State**

DOCUMENT# N00000001525

Entity Name: EVERGLADES COLLEGE, INC.

**Current Principal Place of Business:**1900 W COMMERCIAL BLVD  
STE 180  
FORT LAUDERDALE, FL 33309**New Principal Place of Business:**5002 T-REX AVENUE  
SUITE 100  
BOCA RATON, FL 33431**Current Mailing Address:**1900 W COMMERCIAL BLVD  
STE 180, ATTN: ACCOUNTING  
FORT LAUDERDALE, FL 33309**New Mailing Address:**

FEI Number: 65-0216638      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**WALDMAN, JAMES  
1900 W COMMERCIAL BLVD  
FT LAUDERDALE, FL 33309      US**Name and Address of New Registered Agent:**WALDMAN, JAMES W  
1900 W COMMERCIAL BLVD  
FT LAUDERDALE, FL 33309      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: JAMES W. WALDMAN

07/15/2009

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**Title: PVST      ( ) Delete  
Name: KEISER, ARTHUR DR.  
Address: 1900 W COMMERCIAL BLVD  
City-St-Zip: FORT LAUDERDALE, FL 33309Title: CT      ( ) Delete  
Name: WALDMAN, JAMES  
Address: 2751 WEST ATLANTIC BLVD  
City-St-Zip: POMPANO BEACH, FL 33069Title: T      ( ) Delete  
Name: KONDRACJI, MARIA  
Address: 5900 N ANDREWS AVE, STE 250  
City-St-Zip: FORT LAUDERDALE, FL 33309Title: T      ( ) Delete  
Name: WALLICK, GREG  
Address: 209 NW 12TH AVENUE  
City-St-Zip: POMPANO BEACH, FL 33069Title: T      ( ) Delete  
Name: MCKENZIE, LIPTON  
Address: 3520 W BROWARD BLVD, STE 217  
City-St-Zip: FORT LAUDERDALE, FL 33312Title: T      ( ) Delete  
Name: PACE, JOSEPH  
Address: 1230 SOUTH SOUTHLAKE DRIVE  
City-St-Zip: HOLLYWOOD, FL 33020**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**Title: T      (X) Change ( ) Addition  
Name: WALLICK, GREG  
Address: 209 NW 12TH AVENUE  
City-St-Zip: POMPANO BEACH, FL 33069Title: T      (X) Change ( ) Addition  
Name: PACE, JOE  
Address: 1230 SOUTHLAKE DRIVE  
City-St-Zip: HOLLYWOOD, FL 33019Title: T      (X) Change ( ) Addition  
Name: KEISER, ARTHUR  
Address: 1900 W COMMERCIAL BLVD, SUITE 180  
City-St-Zip: FORT LAUDERDALE, FL 33309Title: T      (X) Change ( ) Addition  
Name: FRIONE, FRANK  
Address: 442 NW 35TH STREET  
City-St-Zip: BOCA RATON, FL 33431Title: T      (X) Change ( ) Addition  
Name: KENT, BILL  
Address: 5755 POWERLINE ROAD  
City-St-Zip: FORT LAUDERDALE, FL 33309Title: T      (X) Change ( ) Addition  
Name: HARROW, ANITA  
Address: 10355 PARADISE BLVD., APT. 1008  
City-St-Zip: TREASURE ISLAND, FL 33706

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: ARTHUR KEISER

T

07/15/2009

Electronic Signature of Signing Officer or Director

Date

**EVERGLADES UNIVERSITY**

**Office of The General Counsel**  
**1900 W. Commercial Blvd.**  
**Suite 180**  
**Ft. Lauderdale, FL 33309**  
**Telephone: 954-776-4476**  
**Fax: 954-229-1635**  
**[jwaldman@keiseruniversity.edu](mailto:jwaldman@keiseruniversity.edu)**

700000001525

July 15, 2009

Department of State  
Division of Corporations  
2661 Executive Center Circle  
Tallahassee, FL 32301

Re: 2009 Annual Report Amendment  
Confirmation Number: 700158559207

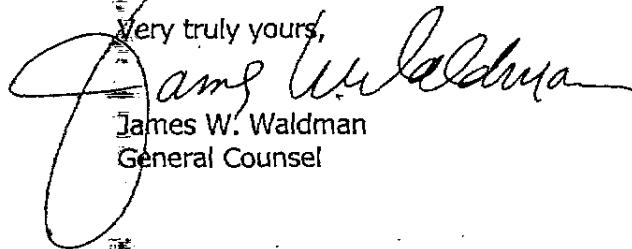
Dear Sir/Madam:

An amended annual report was prepared and filed today as referenced by the above confirmation number. There are seven trustees for this corporation; however, your system only allowed me to list six of them. Accordingly, below is the information for the seventh trustee to be included as part of this amended Annual Report.

Title: T  
Name: Maria Kondracki  
Address: 2500 North Military Trail, Suite 305  
Boca Raton, FL 33312

If you should have any questions regarding this matter, please do not hesitate to contact me.

Very truly yours,



James W. Waldman  
General Counsel

JWW/as