

# State of Idaho

Office of the Secretary of State

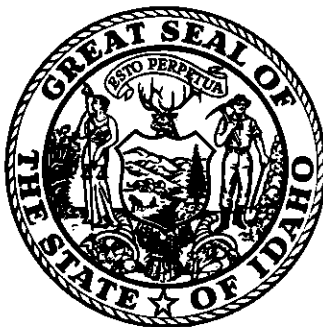
**CERTIFICATE OF AUTHORITY  
OF  
ECKERD COLLEGE, INC.**

File Number C 197600

I, BEN YSURSA, Secretary of State of the State of Idaho, hereby certify that an Application for Certificate of Authority, duly executed pursuant to the provisions of the Idaho Non-Profit Corporation Act, has been received in this office and is found to conform to law.

ACCORDINGLY and by virtue of the authority vested in me by law, I issue this Certificate of Authority to transact business in this State and attach hereto a duplicate of the application for such certificate.

Dated: February 25, 2013



*Ben Yursa*

SECRETARY OF STATE

By *[Signature]*



# APPLICATION FOR CERTIFICATE OF AUTHORITY (Nonprofit)

(Instructions on back of application)

The undersigned Corporation applies for a Certificate of  
Authority and states as follows:

2013 FEB 25 AM 9:41

1. The name of the corporation is: Eckerd College, Inc.
2. The name which it shall use in Idaho is: Eckerd College, Inc.
3. It is incorporated under the laws of: Florida
4. Its date of incorporation is: 8/23/1962 and its duration, if other than perpetual, is: \_\_\_\_\_
5. The street address of its principal office is:  
4200 54th Ave S; St. Petersburg, FL 33711
6. The address to which correspondence should be addressed, if different than item 5, is:  
Same
7. The street address of its registered office in Idaho is:  
921 S. Orchard Street, Suite G; Boise, ID 83705  
and its registered agent in Idaho at that address is: InCorp Services, Inc.

8. Does the corporation have members? ☐ Yes ☒ No

9. The names and respective addresses of its directors and officers are:

Name	Title	Address
<u>See Attached</u>		
_____	_____	_____
_____	_____	_____
_____	_____	_____
_____	_____	_____
_____	_____	_____
_____	_____	_____

Dated: \_\_\_\_\_

Signature: Christopher P. Brennan

Typed Name: Christopher P. Brennan

Capacity: VP of Business & Finance

Secretary of State use only

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Revised 04/2004

IDAHO SECRETARY OF STATE  
02/26/2013 05:00  
CK: 287736 CT: 279898 BH: 1361929  
1 @ 38.00 = 38.00 AU NON-P # 2

C197600

**ECKERD COLLEGE, INC.  
BOARD OF TRUSTEES  
2012-2013  
Revised: January 24, 2013**

**Officers:**     Miles C. Collier ..... **Chairman**  
                     Donald R. Eastman III ..... **President**  
                     Lisa A. Mets ..... **Secretary**  
                     Christopher P. Brennan ..... **Treasurer**


**Mr. Miles C. Collier**  
Chairman  
Collier Enterprises  
3001 Tamiami Trail North  
Naples, FL 34103

**Dr. Donald R. Eastman III**  
President  
Eckerd College  
4200 54<sup>th</sup> Avenue South  
St. Petersburg, FL 33711

**Mr. Christopher P. Brennan**  
Treasurer  
Eckerd College  
4200 54<sup>th</sup> Avenue South  
St. Petersburg, FL 33711

**Lisa A. Mets**  
Secretary  
Eckerd College  
4200 54<sup>th</sup> Avenue South  
St. Petersburg, FL 33711

# State of Florida



Department of State

I certify from the records of this office that ECKERD COLLEGE, INC., is a corporation organized under the laws of the State of Florida, filed on August 23, 1962.

The document number of this corporation is 704449.

I further certify that said corporation has paid all fees due this office through December 31, 2013, that its most recent annual report/uniform business report was filed on January 28, 2013, and its status is active.

I further certify that said corporation has not filed Articles of Dissolution.

Given under my hand and the  
Great Seal of the State of Florida  
at Tallahassee, the Capital, this the  
Thirteenth day of February, 2013



CR2EO22 (1-11)

*Ken Detzner*  
Ken Detzner  
Secretary of State