

2012 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Jul 04, 2012
Secretary of State

DOCUMENT# 712633

Entity Name: BETHUNE-COOKMAN UNIVERSITY INC.**Current Principal Place of Business:**640 DR MARY MCLEOD BETHUNE BLVD
DAYTONA BEACH, FL 321143099**New Principal Place of Business:****Current Mailing Address:**640 DR MARY MCLEOD BETHUNE BLVD
DAYTONA BEACH, FL 321143099**New Mailing Address:****FEI Number:** 59-0704726**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired (X)****Name and Address of Current Registered Agent:**PETERS, MELISSA M
640 DR MARY MCLEOD BETHUNE BLVD
DAYTONA BEACH, FL 321143099 US**Name and Address of New Registered Agent:**BROWNE, PAMELA G
640 DR MARY MCLEOD BETHUNE BLVD
DAYTONA BEACH, FL 321143099 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: PAMELA G. BROWNE, ESQ.

07/04/2012

Electronic Signature of Registered Agent_____
Date**OFFICERS AND DIRECTORS:**

Title: T
Name: HARRINGTON, JOHN W
Address: 640 MARY MCLEOD BETHUNE BLVD
City-St-Zip: DAYTONA BEACH, FL 32114

Title: AV
Name: PETERS, MELISSA M
Address: 640 MARY MCLEOD BETHUNE BLVD
City-St-Zip: DAYTONA BEACH, FL 32114

Title: S
Name: HENDERSON, DOROTHYE
Address: 640 MARY MCLEOD BETHUNE BLVD
City-St-Zip: DAYTONA BEACH, FL 321143099

Title: P
Name: JACKSON, EDISON O DR.
Address: 640 MARY MCLEOD BETHUNE BLVD
City-St-Zip: DAYTONA BEACH, FL 321143099

Title: V
Name: DOWDY, RONALD
Address: 640 MARY MCLEOD BETHUNE BLVD
City-St-Zip: DAYTONA BEACH, FL 321143099

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: MELISSA M. PETERS

AV

07/04/2012

Electronic Signature of Signing Officer or Director_____
Date