


2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Mar 30, 2004 8:00 am
Secretary of State

03-30-2004 90008 009 ****61.25

DOCUMENT # 852958
 1. Entity Name
 NORTHWOOD UNIVERSITY, INC.



Principal Place of Business
 4000 WHITING DRIVE
 MIDLAND, MI 48640 US

Mailing Address
 4000 WHITING DRIVE
 MIDLAND, MI 48640 US

J4UJJD4Z

2. Principal Place of Business		3. Mailing Address	
Suite, Apt. #, etc.		Suite, Apt. #, etc.	
City & State		City & State	
Zip	Country	Zip	Country



01152004 Chg-NP CR2E037 (10/03)

4. FEI Number 38-1624684	Applied For <input type="checkbox"/> Not Applicable
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5. Certificate of Status Desired **\$8.75 Additional Fee Required**

6. Name and Address of Current Registered Agent C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324		7. Name and Address of New Registered Agent	
		Name	
		Street Address (P.O. Box Number is Not Acceptable)	
		City	FL Zip Code

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE

**Filing Fee is \$61.25
 Due by May 1, 2004**

9. Election Campaign Financing Trust Fund Contribution. **\$5.00 May Be Added to Fees**

**Make check payable to
 Florida Department of State**

10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VTS HUNKINS, DONALD E. 4000 WHITING DRIVE MIDLAND, MI 48640 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D SANDERS, JACK F. 250 PURDY DRIVE ALMA, MI 48801 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D NASH, TIMOTHY G ED. 4000 WHITING DR MIDLAND, MI 48640 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	Officer-not Director See attached lists. <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP LONG, DAVID D DMD 4000 WHITING DR MIDLAND, MI 48640 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P FRY, DAVID E 4000 WHITING DR. MIDLAND, MI 48640 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P HAYNIE, JOHN H 2600 MILITARY TRAIL WEST PALM BEACH, FL 33405 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	Provost-not President See attached lists. <input type="checkbox"/> Change <input type="checkbox"/> Addition

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address with all other like empowered.

SIGNATURE: *Donald E. Hunkins* Donald E. Hunkins 3/26/2004 (989) 837-4211
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

Attachment

2004 Florida Not-for-Profit Corporation Annual Report
Document # 852958

NORTHWOOD UNIVERSITY
OFFICERS

David E. Fry, D.B.A.	President & CEO	4000 Whiting Drive, Midland, MI 48640
Catherine Chen, Ph.D.	Provost - Michigan Campus	4000 Whiting Drive, Midland, MI 48640
Kevin Fegan, Ed.D.	Provost - Texas Campus	1114 West FM 1382 Cedar Hill, TX 75106
Sherrie O. Graham	Vice President - University Advancement	4000 Whiting Drive, Midland, MI 48640
John H. Haynie	Provost - Florida Campus	2600 Military Trail West Palm Beach, FL 33409
Donald E. Hunkins, C.P.A.	Vice President - Finance Secretary, Treasurer	4000 Whiting Drive, Midland, MI 48640
David D. Long, D.M.D.	Vice President - Operations and Enrollment Management	4000 Whiting Drive, Midland MI 48640
Timothy G. Nash, Ed.D.	Dean - Richard DeVos Graduate School of Management	4000 Whiting Drive, Midland, MI 48640
Robert Serum, Ph.D.	Vice President - Academics Dean of International Programs	4000 Whiting Drive, Midland, MI 48640



N O R T H W O O D U N I V E R S I T Y

4000 WHITING DRIVE
MIDLAND, MI, U.S.A. 48640-2398
PHONE: (989) 837-4200

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NORTHWOOD UNIVERSITY
BOARD OF TRUSTEES

John A. Hohman – CHAIRMAN	Northwood University, 4000 Whiting Drive, Midland, MI 48640
Lambert E. Althaver	Northwood University, 4000 Whiting Drive, Midland, MI 48640
Phillip D. Brady	Northwood University, 4000 Whiting Drive, Midland, MI 48640
Daniel G. DeVos	Northwood University, 4000 Whiting Drive, Midland, MI 48640
Debra Gunn Downing	Northwood University, 4000 Whiting Drive, Midland, MI 48640
William J. Edwards	Northwood University, 4000 Whiting Drive, Midland, MI 48640
Irma B. Elder	Northwood University, 4000 Whiting Drive, Midland, MI 48640
Robert M. Fairchild	Northwood University, 4000 Whiting Drive, Midland, MI 48640
John J. Ferron	Northwood University, 4000 Whiting Drive, Midland, MI 48640
John R. Hantz	Northwood University, 4000 Whiting Drive, Midland, MI 48640
Leo C. Jerome	Northwood University, 4000 Whiting Drive, Midland, MI 48640
Cleve L. Killingsworth, Jr.	Northwood University, 4000 Whiting Drive, Midland, MI 48640
Patricia L. Naegele	Northwood University, 4000 Whiting Drive, Midland, MI 48640
Richard D. O'Connor	Northwood University, 4000 Whiting Drive, Midland, MI 48640
Robert E. Rossiter	Northwood University, 4000 Whiting Drive, Midland, MI 48640
Jack F. Sanders, M.D.	Northwood University, 4000 Whiting Drive, Midland, MI 48640
Maureen L. Smith	Northwood University, 4000 Whiting Drive, Midland, MI 48640
R.J. Smith, Jr.	Northwood University, 4000 Whiting Drive, Midland, MI 48640
Christi Harris Speer	Northwood University, 4000 Whiting Drive, Midland, MI 48640
M.L. Speer	Northwood University, 4000 Whiting Drive, Midland, MI 48640
Macauley Whiting, Jr.	Northwood University, 4000 Whiting Drive, Midland, MI 48640
Macauley Whiting, Sr.	Northwood University, 4000 Whiting Drive, Midland, MI 48640



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