

2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

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Feb 02, 2005 8:00 am
Secretary of State

02-02-2005 90036 002 ****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

40010597

DO NOT WRITE IN THIS SPACE

01032005 No Chg-NP CR2E037 (10/03)

4. FEI Number: 38-1624684 Applied For: Not Applicable
 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

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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: _____ (NOTE: Registered Agent signature required when reinstating) DATE: _____

Filing Fee is \$61.25 Due by May 1, 2005

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

10. OFFICERS AND DIRECTORS	
TITLE	VTS
NAME	HUNKINS, DONALD E.
STREET ADDRESS	4000 WHITING DRIVE
CITY-ST-ZIP	MIDLAND, MI 48640
TITLE	D
NAME	SANDERS, JACK F
STREET ADDRESS	250 PURDY DRIVE
CITY-ST-ZIP	ALMA, MI 48801
TITLE	O
NAME	NASH, TIMOTHY G ED.
STREET ADDRESS	4000 WHITING DR
CITY-ST-ZIP	MIDLAND, MI 48640
TITLE	VP
NAME	LONG, DAVID D DMD
STREET ADDRESS	4000 WHITING DR
CITY-ST-ZIP	MIDLAND, MI 48640
TITLE	P
NAME	FRY, DAVID E
STREET ADDRESS	4000 WHITING DR.
CITY-ST-ZIP	MIDLAND, MI 48640
TITLE	P
NAME	HAYNIE, JOHN H
STREET ADDRESS	2600 MILITARY TRAIL
CITY-ST-ZIP	WEST PALM BEACH, FL 33405

DO NOT WRITE IN THIS SPACE

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 (989) 837-4211
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

ATTACHMENT

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2005 Florida Not-For-Profit Corporation Annual Report
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NORTHWOOD UNIVERSITY OFFICERS

David E. Fry, D.B.A.	President & CEO	4000 Whiting Drive, Midland, MI 48640
Timothy G. Nash, Ph.D.	Provost - Michigan Campus	4000 Whiting Drive, Midland, MI 48640
Kevin G. 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.	Chancellor - Chief Operating Officer	4000 Whiting Drive, Midland MI 48640
William Busby, Ed.D.	Dean - Richard DeVos Graduate School of Management	4000 Whiting Drive, Midland, MI 48640
Robert W. 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
Lynn 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
Terence F. Moore	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
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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