


2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 02, 2007 8:00 am
Secretary of State

04-02-2007 90083 023 ****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

40046704



2. Principal Place of Business - No P.O. Box #
 Suite, Apt. #, etc.

3. Mailing Address
 Suite, Apt. #, etc.

02062007 Chg-NP CR2E037 (12/06)

City & State

4. FEI Number
 38-1624684

Applied For
 Not Applicable

Zip Country

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

Filing Fee is \$61.25
Due by May 1, 2007

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	
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	D SANDERS, JACK F 4000 WHITING DR MIDLAND, MI 48640 <input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY - ST - ZIP	O NASH, TIMOTHY G ED. 4000 WHITING DR MIDLAND, MI 48640 <input type="checkbox"/> Delete
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	P FRY, DAVID E 4000 WHITING DR. MIDLAND, MI 48640 <input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY - ST - ZIP	P HAYNIE, JOHN H 2600 MILITARY TRAIL WEST PALM BEACH, FL 33405 <input type="checkbox"/> Delete

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	President Pretty, Keith A. 4000 Whiting Drive Midland, MI 48640 <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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

40046704

Florida 2007 Not-for-Profit Annual Report
Northwood University #852958

~~#852958~~

NORTHWOOD UNIVERSITY
OFFICERS

Keith A. Pretty, J.D.	President & CEO	4000 Whiting Drive, Midland, MI 48640
William T. Busby, D.B.A.	Dean - Richard DeVos Graduate School of Management	4000 Whiting Drive, Midland, MI 48640
Kevin G. Fegan, Ed.D.	Provost - Texas Campus	1114 West FM 1382 Cedar Hill, TX 75106
John H. Haynie	Provost - Florida Campus	2600 North 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 & COO	4000 Whiting Drive, Midland MI 48640
Timothy G. Nash, Ed.D.	Provost - Michigan Campus	4000 Whiting Drive, Midland, MI 48640
Robert W. Serum, Ph.D.	Vice President - Academics and International Programs	4000 Whiting Drive, Midland, MI 48640



NORTHWOOD UNIVERSITY

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

ATTACHMENT
40046704
#852958
NORTHWOOD UNIVERSITY
BOARD OF TRUSTEES

Florida 2007 Not-for-Profit Annual Report
Northwood University #852958

- John A. Hohman – CHAIRMAN Northwood University, 4000 Whiting Drive, Midland, MI 48640
- Lambert E. Althaver Northwood University, 4000 Whiting Drive, Midland, MI 48640
- James Arrigo 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
- 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
- Louis J. Furlo 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
- Terence F. Moore Northwood University, 4000 Whiting Drive, Midland, MI 48640
- Patricia L. Naegele Northwood University, 4000 Whiting Drive, Midland, MI 48640
- William A. Parlberg Northwood University, 4000 Whiting Drive, Midland, MI 48640
- Maureen L. Smith 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
- Mark S. Yanke Northwood University, 4000 Whiting Drive, Midland, MI 48640
- Albert F. Zehnder Northwood University, 4000 Whiting Drive, Midland, MI 48640



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