

**2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT**

**FILED**  
**May 30, 2008 8:00 am**  
**Secretary of State**

05-30-2008 90212 016 \*\*\*\*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



04172008 No Chg-NP CR2E037 (4/06)

**DO NOT WRITE IN THIS SPACE**

|                             |                               |
|-----------------------------|-------------------------------|
| 4. FEI Number<br>38-1624684 | Applied For<br>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

**DO NOT WRITE IN THIS SPACE**

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, 2008**

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

**10. OFFICERS AND DIRECTORS**

|  |   |
|--|---|
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP | VTS<br>HUNKINS, DONALD E.<br>4000 WHITING DRIVE<br>MIDLAND, MI 48640    |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP | O<br>NASH, TIMOTHY G ED.<br>4000 WHITING DR<br>MIDLAND, MI 48640        |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP | VP<br>LONG, DAVID D DMD<br>4000 WHITING DR<br>MIDLAND, MI 48640         |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP | P<br>PRETTY, KEITH A<br>4000 WHITING DRIVE<br>MIDLAND, MI 48640         |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP | P<br>HAYNIE, JOHN H<br>2600 MILITARY TRAIL<br>WEST PALM BEACH, FL 33405 |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP |   |

**DO NOT WRITE IN THIS SPACE**

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 lists empowered.

SIGNATURE: Donald E. Hunkins Donald E. Hunkins 4-17-08 939-837-4211  
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #  
V.P. of Finance

40106419 ATTACHMENT  
#852958  
2008 Florida Not-For-Profit Annual Report

**NORTHWOOD UNIVERSITY  
OFFICERS**

|                           |   |  |
|---------------------------|---|--|
| Keith A. Pretty, J.D.     | President & CEO   | 4000 Whiting Drive, Midland, MI 48640                  |
| John Jasinski, Ph.D.      | Executive<br>Vice President<br>Chief Academic &<br>Operating Officer                      | 4000 Whiting Drive, Midland, MI 48640                  |
| John O. Young, M.B.A.     | Vice President<br>Marketing & Enrollment<br>Management                                    | 4000 Whiting Drive, Midland, MI 48640                  |
| Timothy G. Nash, Ed.D     | Vice President<br>Special Programs/Dean<br>Richard DeVos<br>Graduate School of Management | 4000 Whiting Drive, Midland, MI 48640                  |
| David D. Long, D.M.D.     | Provost<br>Michigan Campus  | 4000 Whiting Drive, Midland, MI 48640                  |
| Kevin G. Fegan, Ed.D.     | Provost<br>Texas Campus   | 1114 West FM 1382<br>Cedar Hill, TX 75106              |
| John H. Haynie            | Provost<br>Florida Campus   | 2600 North Military Trail<br>West Palm Beach, FL 33409 |
| Donald E. Hunkins, C.P.A. | Vice President<br>Finance   | 4000 Whiting Drive, Midland, MI 48640                  |
| Thomas G. Kavanagh        | Vice President<br>University Advancement  | 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  
WEBSITE: [www.northwood.edu](http://www.northwood.edu)

ATTACHMENT

40106419

# 852958

2008 Florida Not-For-Profit Annual Report

**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 |
| James J. 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 |
| James Fabiano             | 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, Sr.       | Northwood University, 4000 Whiting Drive, Midland, MI 48640 |
| John R. Hantz             | Northwood University, 4000 Whiting Drive, Midland, MI 48640 |
| Lyttleton T. Harris IV    | Northwood University, 4000 Whiting Drive, Midland, MI 48640 |
| James O. Hutcheson        | 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 |
| Kathleen M. Vertin        | 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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