

# 2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 852958

FILED  
May 05, 2009  
Secretary of State

Entity Name: NORTHWOOD UNIVERSITY, INC.

**Current Principal Place of Business:**

4000 WHITING DRIVE  
MIDLAND, MI 48640 US

**New Principal Place of Business:**

**Current Mailing Address:**

4000 WHITING DRIVE  
MIDLAND, MI 48640 US

**New Mailing Address:**

FEI Number: 38-1624684      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )  
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

**Name and Address of Current Registered Agent:**

C T CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND ROAD  
PLANTATION, FL 33324 US

**Name and Address of New Registered Agent:**

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:

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: VTS ( ) Delete  
Name: HUNKINS, DONALD E.  
Address: 4000 WHITING DRIVE  
City-St-Zip: MIDLAND, MI 48640

Title: O ( ) Delete  
Name: NASH, TIMOTHY G ED.  
Address: 4000 WHITING DR  
City-St-Zip: MIDLAND, MI 48640

Title: VP ( ) Delete  
Name: LONG, DAVID D DMD  
Address: 4000 WHITING DR  
City-St-Zip: MIDLAND, MI 48640

Title: P ( ) Delete  
Name: PRETTY, KEITH A  
Address: 4000 WHITING DRIVE  
City-St-Zip: MIDLAND, MI 48640

Title: P ( ) Delete  
Name: HAYNIE, JOHN H  
Address: 2600 MILITARY TRAIL  
City-St-Zip: WEST PALM BEACH, FL 33405

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: VP (X) Change ( ) Addition  
Name: HUNKINS, DONALD E  
Address: 4000 WHITING DRIVE  
City-St-Zip: MIDLAND, MI 48640

Title: VP (X) Change ( ) Addition  
Name: NASH, TIMOTHY G  
Address: 4000 WHITING DR  
City-St-Zip: MIDLAND, MI 48640

Title: EVP (X) Change ( ) Addition  
Name: JASINSKI, JOHN  
Address: 4000 WHITING DR  
City-St-Zip: MIDLAND, MI 48640

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: PROV (X) Change ( ) Addition  
Name: BELLANCA, ROSE  
Address: 2600 MILITARY TRAIL  
City-St-Zip: WEST PALM BEACH, FL 33405

Title: VP ( ) Change (X) Addition  
Name: YOUNG, JOHN O  
Address: 4000 WHITING DRIVE  
City-St-Zip: MIDLAND, MI 48640

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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 an address, with all other like empowered.

SIGNATURE: DONALD E. HUNKINS

Electronic Signature of Signing Officer or Director

VP

05/05/2009

Date