

852958

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

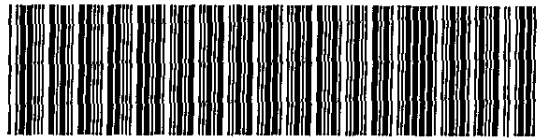
(Business Entity Name)

(Document Number)

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DIVISION OF CORPORATION
2003 FEB 13 AM 9:34

R. A. Chang
RAC
2-19-2003

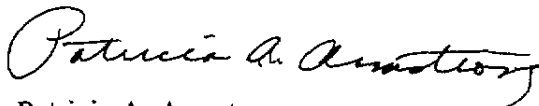
February 7, 2003

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Dear Sir or Madam:

Enclosed are Northwood University's Statement of Change of Registered Office or Registered Agent or Both for Corporations, Transmittal Letter, and remittance of \$35.00. If you have any questions concerning the information provided, please contact me.

Sincerely,



Patricia A. Armstrong
Director of Student Taxation & Statistical Information

Phone: (517) 837-4419
Fax: (517) 832-9590
e-mail: armstr@northwood.edu

Enclosure

Statement and Attachment, Transmittal Letter, Check #02312766



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

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, this statement of change is submitted for a corporation organized under the laws of the State of _____ in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: Northwood University

2. The principal office address: 4000 Whiting Drive, Midland, MI 48640

3. The mailing address (if different): _____

4. Date of incorporation/qualification: May 24, 1982 Document number: 852958

5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

Dunston, Leigh
St. 500 East, 777 S. Flagler Dr.
West Palm Beach, FL 33401

6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

CT Corporation System
1200 South Pine Island Road
(P.O. Box or personal mailbox NOT acceptable)
Plantation, FL 33324

The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.

Donald E. Hunkins
(Signature of an officer, chairman or vice chairman of the board)

Donald E. Hunkins, V.P. of Finance
(Printed or typed name and title)

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.

See Attachment
(Signature of Registered Agent)

(Date)

If signing on behalf of an entity:

(Typed or Printed Name)

(Capacity)

*** FILING FEE: \$35.00 ***

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE AND MAIL TO:
 DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314

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ACCEPTANCE OF APPOINTMENT

RE: Northwood University, Inc.

Pursuant to Sections 48.091 and 607.0501, Florida Statutes, the undersigned acknowledges and accepts its appointment as registered agent of the above corporation and agrees to act in the capacity and to comply with the provisions of the Florida Business Corporation Act (1990) relative to keeping open the registered office at the address specified above. The undersigned is familiar with, and accepts the obligations of, Section 607.0505, Florida Statutes.

Dated: February 3, 2003

C T CORPORATION SYSTEM

By: *Claudia L. Saari*
Claudia L. Saari, Asst. Secretary