

**2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT**

**FILED  
May 01, 2006  
Secretary of State**

DOCUMENT# F03000002675

Entity Name: MOUNTAIN STATE UNIVERSITY, INC.

**Current Principal Place of Business:**

609 SOUTH KANAWHA STREET  
BECKLEY, WV 25801

**New Principal Place of Business:**

**Current Mailing Address:**

PO BOX 9003  
BECKLEY, WV 258029003

**New Mailing Address:**

FEI Number: 55-0370128      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:**

LONAM, MATTHEW W  
8733 BRISTOL PARK DRIVE  
ORLANDO, FL 32836 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: P ( ) Delete  
Name: POLK, CHARLES H DR.  
Address: 609 SOUTH KANAWHA STREET  
City-St-Zip: BECKLEY, WV 25801

Title: V ( ) Delete  
Name: SILOSKY, JAMES  
Address: 609 SOUTH KANAWHA STREET  
City-St-Zip: BECKLEY, WV 25801

Title: S ( ) Delete  
Name: ALEXANDER, CYNTHIA D  
Address: 609 SOUTH KANAWHA STREET  
City-St-Zip: BECKLEY, WV 25801

Title: T ( ) Delete  
Name: SARRETT, MICHELE D  
Address: 609 SOUTH KANAWHA STREET  
City-St-Zip: BECKLEY, WV 25801

Title: C ( ) Delete  
Name: WISEMAN, MONA  
Address: 609 SOUTH KANAWHA STREET  
City-St-Zip: BECKLEY, WV 25801

Title: VC ( ) Delete  
Name: HEDRICK, JOHN  
Address: 109 MACTAGGART DRIVE  
City-St-Zip: BECKLEY, WV 25801

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

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

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

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

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

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

Title: VC (X) Change ( ) Addition  
Name: ICE, JERRY T DR.  
Address: 609 SOUTH KANAWHA STREET  
City-St-Zip: BECKLEY, WV 25801

I hereby certify that the information supplied with this filing does not qualify for the 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: MICHELE SARRETT

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

T

05/01/2006

\_\_\_\_\_  
Date