

**2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT**

**FILED  
Mar 10, 2009  
Secretary of State**

DOCUMENT# F03000005814

Entity Name: MONMOUTH UNIVERSITY, INC.

**Current Principal Place of Business:**

400 CEDAR AVENUE  
WEST LONG BRANCH, NJ 07764

**New Principal Place of Business:**

**Current Mailing Address:**

400 CEDAR AVENUE  
WEST LONG BRANCH, NJ 07764

**New Mailing Address:**

FEI Number: 21-0634584      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired (X)

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

CORPORATE ACCESS, INC.  
326 EAST 6TH AVENUE  
TALLAHASSEE, FL 32303      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: MR. ( ) Delete  
Name: GAFFNEY, PAUL G II  
Address: 400 CEDAR AVENUE  
City-St-Zip: WEST LONG BRANCH, NJ 07764

Title: MS ( ) Delete  
Name: LARRISON, DEBORAH B  
Address: 400 CEDAR AVENUE  
City-St-Zip: WEST LONG BRANCH, NJ 07764

Title: MR ( ) Delete  
Name: SCULTHORPE, ROBERT B  
Address: 400 CEDAR AVENUE  
City-St-Zip: WEST LONG BRANCH, NJ 07764

Title: MR ( ) Delete  
Name: GARBARINO, JOHN R  
Address: 400 CEDAR AVENUE  
City-St-Zip: WEST LONG BRANCH, NJ 07764

Title: MR ( ) Delete  
Name: SCHIAVETTI, ALRED J JR  
Address: 400 CEDAR AVENUE  
City-St-Zip: WEST LONG BRANCH, NJ 07764

Title: MS ( ) Delete  
Name: HARDEN, OLETA J  
Address: 400 CEDAR AVENUE  
City-St-Zip: WEST LONG BRANCH, NJ 07764

**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: MR (X) Change ( ) Addition  
Name: AMEDEO, JEROME P  
Address: 400 CEDAR AVENUE  
City-St-Zip: WEST LONG BRANCH, NJ 07764

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: PHILIP A. BODNER

AVP

03/10/2009

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date