

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000005814

FILED
Jan 26, 2011
Secretary of State

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.
Name: GAFFNEY, PAUL G II
Address: 400 CEDAR AVENUE
City-St-Zip: WEST LONG BRANCH, NJ 07764

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

Title: MS.
Name: CLEVER, MARCIA S
Address: 400 CEDAR AVENUE
City-St-Zip: WEST LONG BRANCH, NJ 07764

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

Title: MR
Name: PLODWICK, MICHAEL A
Address: 400 CEDAR AVENUE
City-St-Zip: WEST LONG BRANCH, NJ 07764

Title: MR
Name: AMEDEO, JEROME P
Address: 400 CEDAR AVENUE
City-St-Zip: WEST LONG BRANCH, NJ 07764

I hereby 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 all other like empowered.

SIGNATURE: PHILIP A. BODNER

MR.

01/26/2011

Electronic Signature of Signing Officer or Director

Date