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**May 10, 1999 8:00 am**  
**Secretary of State**

05-10-1999 90251 028 \*\*\*\*61.25

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**NONPROFIT CORPORATION ANNUAL REPORT 1999**



FLORIDA DEPARTMENT OF STATE  
**Katherine Harris**  
 Secretary of State  
 DIVISION OF CORPORATIONS

**DOCUMENT # F96000004304**

1. Corporation Name  
**TRINITY INTERNATIONAL UNIVERSITY CORPORATION**

Principal Place of Business  
 2065 HALF DAY ROAD  
 DEERFIELD IL 60015

Mailing Address  
 2065 HALF DAY ROAD  
 DEERFIELD IL 60015

538360 - 90251 - 28



2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified <b>08/22/1996</b>	
21	Suite, Apt. #, etc.	26	Suite, Apt. #, etc.	4. FEI Number <b>3638-2216176</b>	
22	City & State	27	City & State	Applied For Not Applicable	
23	Zip	28	Country	5. Certificate of Status Desired <input type="checkbox"/> <b>\$8.75 Additional Fee Required</b>	
24	Country	29	Country	6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> <b>\$5.00 May Be Added to Fees</b>	

9. Name and Address of Current Registered Agent				10. Name and Address of New Registered Agent			
<b>C T CORPORATION SYSTEM</b> <b>1200 SOUTH PINE ISLAND ROAD</b> <b>PLANTATION FL 33324</b>				81	Name		
				82	Street Address (P.O. Box Number is Not Acceptable)		
				83			
				84	City	<b>FL</b>	85

11. Pursuant to the provisions of Sections 617.0502 and 617.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 617.0503, Florida Statutes.

SIGNATURE \_\_\_\_\_ DATE \_\_\_\_\_  
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	<b>C</b> <input type="checkbox"/> DELETE	1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	<b>BARRETT, GREG</b>	1.2 NAME	
STREET ADDRESS	<b>5563 THUNDERIDGE</b>	1.3 STREET ADDRESS	
CITY-ST-ZIP	<b>ROCKFORD IL 61107-4</b>	1.4 CITY-ST-ZIP	
TITLE	<b>VC</b> <input type="checkbox"/> DELETE	2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	<b>DIAZ, LOUIS</b>	2.2 NAME	
STREET ADDRESS	<b>720 QUEENSWOOD LANE</b>	2.3 STREET ADDRESS	
CITY-ST-ZIP	<b>WHEATON IL 60187</b>	2.4 CITY-ST-ZIP	
TITLE	<b>P</b> <input type="checkbox"/> DELETE	3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	<b>WAYBRIGHT, GREG</b>	3.2 NAME	
STREET ADDRESS	<b>2065 HALF DAY ROAD</b>	3.3 STREET ADDRESS	
CITY-ST-ZIP	<b>DEERFIELD IL 60015</b>	3.4 CITY-ST-ZIP	
TITLE	<b>EUS</b> <input type="checkbox"/> DELETE	4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	<b>LANDELL, MILO</b>	4.2 NAME	
STREET ADDRESS	<b>2065 HALF DAY ROAD</b>	4.3 STREET ADDRESS	
CITY-ST-ZIP	<b>DEERFIELD IL 60015</b>	4.4 CITY-ST-ZIP	
TITLE	<b>T</b> <input type="checkbox"/> DELETE	5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	<b>ERLANDSON, GARY</b>	5.2 NAME	
STREET ADDRESS	<b>6065 HALF DAY ROAD</b>	5.3 STREET ADDRESS	
CITY-ST-ZIP	<b>DEERFIELD IL 60015</b>	5.4 CITY-ST-ZIP	
TITLE	<b>D</b> <input checked="" type="checkbox"/> DELETE	6.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	<b>HAMBURGER, SUSAN</b>	6.2 NAME	<b>D</b> <b>Juan Carlos Abelafras</b>
STREET ADDRESS	<b>7509 MABRY CT. N.E.</b>	6.3 STREET ADDRESS	<b>3980 S.W. 60TH Ct.</b>
CITY-ST-ZIP	<b>ALBUQUERQUE NM 87109</b>	6.4 CITY-ST-ZIP	<b>Miami FL 33155</b>

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my 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 in Block 12 or Block 13 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: \_\_\_\_\_ **SIGNATURE REQUIRED** \_\_\_\_\_ **4-1-99** **847-317-7087**  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E037 (11/98)

TRINITY INTERNATIONAL UNIVERSITY  
 COLLEGE OF ARTS & SCIENCES/TRINITY EVANGELICAL DIVINITY SCHOOL/TRINITY GRADUATE SCHOOL/TRINITY LAW SCHOOL  
 Deerfield, IL Miami, FL Santa Ana, CA

BOARD OF REGENTS  
 1998-1999

Additional Directors

NAME & ADDRESS	OCCUPATION	E-mail	TERM EXPIRES	HOME PHONE	OFFICE PHONE
Mr. Juan Carlos Abelaiz (Teresa) 3980 SW 60th Ct Miami, FL 33155	Pastor at La Vina del Señor Miami, FL	Abelaiz@amh.com JAbelaiz@compuserve.com	2000 (E/E) 1st Term	305-662-2076 (305) 708-1622 (bsepef)	305-350-7200 305-350-7278 (direct) (305)-221-1404 church (305) 662-1720 (fax)
*Mr. Gregory E. Barren (Gloria) Chairman 5563 Hammeridge Dr. Rockford, IL 61107	Attorney at Law/ Partner 4023 Charles St. Rockford, IL 61108	GBarrettiv@aol.com	2000 (E/E) 2nd Term	815-282-6566	815-229-5333 (see Jean) 815-229-0733 fax
*Dr. Densil A. Brown (Peggy) Vice Chairman 201 N. Schoenbeck Rd. Prospect Heights, IL 60070	President, D.A. Brown & Co. Consultant- Medical/Financially Troubled Companies	DensilB@aol.com	2001 (E/E) 2nd Term	847-392-1946	847-870-1600 847-870-1880 fax
Dr. Louis G. Diaz (Shirley) 520 E. Robson Pitt Rd. (office) Wheaton, IL 60187	Senior Pastor, Wheaton Evangelical Free Church	fivefeven@aol.com	1999 (E/E) 2nd Term	630-665-1216	630-668-6490 630-668-9088 fax
*Mr. Glen Ekberg (Ruth) 8065 Harrisville Road Rockford, IL 61109-5409	Machine Tool Manufacturer <i>[Chm. Advncmt. Com]</i>		2000 (A/A) 1st Term	815-874-7638	815-398-4150 815-387-0062 fax
*Mr. Peter Etienne (Marc) 640 Orrington Ct. Lake Zurich, IL 60047	Corporate Counsel, Baxter International Inc. <i>[Chm. Distant Campuses Com]</i>	etiennp@baxter.com	1999 (A/A) 2nd Term	847-550-8240	847-948-4879 847-948-3660 fax

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\*Executive Committee  
 o Alternate, Exec. Com.

10/15/98

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NAME & ADDRESS	OCCUPATION	E-mail	TERM EXPIRES	HOME PHONE	OFFICE PHONE
Dr. George Giacomakis (Joan) California State University, Fullerton Mission Viejo Campus 28000 Marguerite Parkway Mission Viejo, CA 92692-3699	Professor of History & Director of the Mission Viejo Campus	gggiacomakis@fullerton.edu	2000 (A/A) 1st Term	714-524-8153	949-582-4995 949-582-4829 fax
*Dr. William Hamel (Karen) EFCA 901 E. 78th St. Minneapolis, MN 55420	President, Evangelical Free Church of America	74453.2762@ compuserve.com or whamel@efca.org	Ex Officio	612-322-2429	612-854-1300 (sec. Jayne Zylstra) 612-853-8456 direct 612-853-8426 fax
Dr. H. Lisa Kim (Dean) 1650 Clendenin Lane Riverwoods, IL 60015	Psychiatrist, Minirth Meier New Life Clinic		2000 (E/E) 2nd Term <sup>1</sup>	847-948-5359	630-653-1717 630-653-7926 fax 847-945-5991 (Thurs. only)
Mr. Robert Kleinshmidt (Kathy) 9020 Willowby Crossing Maple Grove MN 55311	Finance/Accounting V.P. Merger & Acquisition of Carlson Hospitality Worldwide [Sec. Oper./Enroll. Com.]	rkleinshmidt@carlson.com	2001 (A/E) 1st Term <sup>2</sup>	612-416-4425	612-513-8700 612-449-1495 (fax)
Dr. Alma J. Labunski (Daniel) 3225 West Foster Ave. Chicago, IL 60625	Director, School of Nursing; Professor, North Park University		2000 (E/E) 2nd Term	847-967-5576	773-244-5691 773-244-4952 fax
*Rev. Thomas Macy (Linda) 1649 Culen Wichita, KS 67206	Pastor, First Evangelical Free Church, Wichita [Chmn. Academic Com.]	tommacy@juno.com	2001 (E/E) 2nd Term	316-686-3490	316-681-0664 316-681-1266 fax
Rev. David McMartin (Lois) 6813 Lazy St. S.W. Olympia, WA 98512	Pastor, Tumwater Evangelical Free Church	davidloism@juno.com	1999 (E/E) 2nd Term	360-352-2492	360-357-3235

<sup>1</sup>Dr. Kim's first term was one year of appointment to an unexpired elected seat.

<sup>2</sup>Mr. Kleinshmidt's appointment fills Carl Johnson's elected second term.

\*Executive Committee

o Alternat. Exec. Com.

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NAME & ADDRESS	OCCUPATION	E-mail	TERM EXPIRES	HOME PHONE	OFFICE PHONE
Rev. Bob Nieuwendorp (Lois) 20658 Co. Hwy. C73 Iowa Falls, IA 50126	Pastor, Iowa Falls EFC		1999 E/E 1st Term	515-648-9656	515-648-3305 515-648-4927 fax
Rev. David Oldham (Jean) 15187 Bluebird St. NW Andover, MN 55304	Pastor, Coon Rapids EFC	DavidOldham@compuserve.com	1999 E/E 1st Term	612-413-9413	612-755-3656 612-757-1925 fax
Mrs. Vickie S. Perea (Seff) 909 Mesilla NE Albuquerque, NM 87110	Public Official/City Administrator (Retired)	SVPerea@aol.com	2001 E/E 1st Term	505-266-2001	505-280-2534 505-266-5342 fax
Rev. George E. Poulos, Jr. 21721 S.W. 97th Ct. Miami, FL 33190	Pastor: Trinity Lutheran Church, Missouri Synod <i>(Sec. Distant Campuses Com.)</i>		2000 (A/A) 2nd Term	305-251-1959	305-270-2575 305-274-7351 fax
*Rev. Samuel Reed (Barbara) 456 N. Dakota Superior, NE 68978	Church Planting Pastor, Grace Community EFC of Superior <i>(Chm. Stud./Spir. Life Com.)</i>	gc50502@navix.net	2000 (E/E) 2nd Term	402-879-4145	402-879-4126
*Mr. Kenneth D. Rose (Dora) 3119 12th Avenue Moline, IL 61265	Sales Representative, Zephyr Aluminum Products, Inc. <i>(Chm. Opera./Enroll. Com.)</i>		1999 (E/E) 2nd Term	309-762-0003	309-762-0005 309-797-2528 fax
Dr. Greg R. Scharf (Ruth) 1028 N. University Dr. Fargo, N.D. 58102-3549	Pastor, Salem Evangelical Free Church	fargoscharfs@juno.com	1999 (E/E) 2nd Term	701-293-8441	701-237-6094 701-237-6115 fax
*Rev. Brad Smith (Spring) Vice-Secretary / Recording Secretary 311 Forrester Dr. Cottage Grove, WI 53527	Pastor, Buckeye Evangelical Free Church of Madison, WI	bradsmith@msn.fullfeed.com	2000 (E/E) 2nd Term	608-839-5729	608-222-8586 608-222-8003 fax
Dr. David Staff 2904 Cypress Circle Ames, IA 50014	1st Evangelical Free Church 2008 24th Street Ames, IA 50010 <i>(Sec. Academic Com.)</i>	DrDSTAFF@aol.com	2000 (E/E) 1st Term	515-292-4193	515-232-2765 515-233-2247 fax

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NAME & ADDRESS	OCCUPATION	E-mail	TERM EXPIRES	HOME PHONE	OFFICE PHONE
Mr. Charles Thor 516 S. Belmont Arlington Heights, IL 60005	Retail Development		1999 A/E 1st Term'	847-392-7716 847-392-9024 fax	
Dr. James Tahmisian (Lynne) 117 E. Fesler St. (office) Santa Maria, CA 93454	Clinical Psychologist	jat@fix.net	2001 (E/E) 1st Term	805-489-9235	805-925-1155 805-925-0453 fax
Mr. Paul Velencia (Pam) 6018 Linglestown Rd. (office) Harrisburg, PA 17112	VP, Davidson & Velencia (Retail financial brokerage services & products) [Sec., Advncemf. Com.]	paulv@ezonline.com	2001 (E/E) 1st Term	717-652-6072	717-652-6901 717-540-4280 fax
Dr. Greg W. Wright (Chris) Trinity International University 2065 Hall Day Road Deerfield, IL 60015	President, TIU	gwaybr@tiu.edu	President, TIU E/E 2001	847-255-7593	847-317-8001 847-317-8090 FAX
Mrs. Kristine Young (Michael) 68 Whitney Lane Boxborough, MA 01719	Homemaker/Substitute Teacher/Career Counselor [Sec. Stud./Spir. Life Com.]	Young@HSL.Meitca.com	2001 (E/E) 1st Term	978-266-1034	

Mr. Thor's appointment fills his wife's unexpired first term. (Carol Thor, deceased 7/13/98)

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