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Secretary of State

02-23-1999 90092 044 ****61.25

NONPROFIT CORPORATION ANNUAL REPORT 1999		FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State DIVISION OF CORPORATIONS	
DOCUMENT # N27521 1. Corporation Name STETSON UNIVERSITY, INC.			
Principal Place of Business Unit 8278 421 NORTH WOODLAND BOULEVARD DELAND FL 32720		Mailing Address Unit 8278 421 NORTH WOODLAND BOULEVARD DELAND FL 32720	

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2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified	
21	22	26	27	09/14/1988	
Suite, Apt. #, etc.		Suite, Apt. #, etc.		4. FEI Number	
City & State		City & State		59-0624416	
Zip		Zip		5. Certificate of Status Desired	
Country		Country		<input type="checkbox"/> \$8.75 Additional Fee Required	
24		25		28	
29		30		6. Election Campaign Financing Trust Fund Contribution	
				<input type="checkbox"/> \$5.00 May Be Added to Fees	

9. Name and Address of Current Registered Agent				19. Name and Address of New Registered Agent			
GRAHAM, ANN Y MRS. 421 NORTH WOODLAND BOULEVARD BOX 8278 DELAND FL 32720				81 Name Stryker, Judson P.			
				82 Street Address (P.O. Box Number is Not Acceptable) 421 North Woodland Boulevard			
				83 City Unit 8278			
				84 City DeLand, FL			
				85 Zip Code 32720-3756			

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 617.0603, Florida Statutes.

SIGNATURE: Judson P. Stryker, Vice President for Finance
 Date: 01/11/99

12. OFFICERS AND DIRECTORS				13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12			
<input type="checkbox"/> DELETE				<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition			
1.1 TITLE		1.2 NAME		1.1 TITLE		1.2 NAME	
P		LEE, H. DOUGLAS		VP		Stryker, Judson P.	
STREET ADDRESS		421 NORTH WOODLAND BOULEVARD		STREET ADDRESS		421 North Woodland Boulevard	
CITY-ST-ZIP		DELAND FL 32720		CITY-ST-ZIP		DeLand, Florida 32720	
1.3 STREET ADDRESS		1.4 CITY-ST-ZIP		2.1 TITLE		2.2 NAME	
T		MASTER, JOSEPH J					
STREET ADDRESS		505 E NEW YORK AVE. STE. 3		2.3 STREET ADDRESS		2.4 CITY-ST-ZIP	
CITY-ST-ZIP		DELAND FL 32724					
1.5 STREET ADDRESS		1.6 CITY-ST-ZIP		3.1 TITLE		3.2 NAME	
S		HAND, DOLLY		Secretary		LEWICKI, LEE MCGRAW	
STREET ADDRESS		PO BOX 572 NA		STREET ADDRESS		1500 MAIN STREET	
CITY-ST-ZIP		BELLE GLADE FL 33430		CITY-ST-ZIP		WALTHAM, MA 02154-1623	
1.7 TITLE		1.8 NAME		4.1 TITLE		4.2 NAME	
D		BROWN, J. HYATT		D		RINKER, DAVID B.	
STREET ADDRESS		% STETSON UNIVERSITY, 421 N. WOODLAWN BLVD		STREET ADDRESS		% STETSON UNIVERSITY, 421 N. WOODLAND BLVD.	
CITY-ST-ZIP		DELAND FL 32720		CITY-ST-ZIP		DELAND FL 32720	
1.9 TITLE		1.10 NAME		5.1 TITLE		5.2 NAME	
D		HOLLIS, MARK		D		HAND, DOLLY	
STREET ADDRESS		% STETSON UNIVERSITY, 421 N. WOODLAWN BLVD		STREET ADDRESS		% STETSON UNIVERSITY, 421 N. WOODLAND BLVD.	
CITY-ST-ZIP		DELAND FL 32720		CITY-ST-ZIP		DELAND, FL 32720	
1.11 TITLE		1.12 NAME		6.1 TITLE		6.2 NAME	
D		MCNAMARA, DENNIS C		D		LANDERS, JR., JOSEPH W.	
STREET ADDRESS		% STETSON UNIVERSITY, 421 N. WOODLAWN BLVD		STREET ADDRESS		% STETSON UNIVERSITY, 421 N. WOODLAND BLVD.	
CITY-ST-ZIP		DELAND FL 32720		CITY-ST-ZIP		DELAND, FL 32720	

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f), 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 another like empowered.

SIGNATURE: *Judson P. Stryker*
 JUDSON P. STRYKER, Vice President for Finance
 01/11/99 (904) 822-7015

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