2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04292

FILED Jul 05, 2006 Secretary of State

Entity Name: UNION INSTITUTE & UNIVERSITY, INC.

Current Principal Place of Business: New Principal Place of Business: 440 E. MCMILLAN STREET CINCINNATI, OH 452061925 US **Current Mailing Address: New Mailing Address:** 440 E. MCMILLAN STREET CINCINNATI, OH 452061925 US FEI Number: 31-0747997 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X) 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: Name and Address of New Registered Agent: BOGAT, MARIE D PHD VENTURE CENTRE, SUITE 102 16853 NE SECOND AVENUE N. MIAMI BEACH, FL 33162 US 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: (X) Change () Addition () Delete SUBLETT, ROGER H SUBLETT, ROGER H PHD Name: Name: 440 E. MCMILLAN ST. Address: 440 E. MCMILLAN ST. Address: City-St-Zip: CINCINNATI, OH 45206 City-St-Zip: CINCINNATI, OH 45206 Title: () Delete Title: () Change () Addition WALTON, EDWARD E Name: Name: Address: 440 E. MCMILLAN Address: City-St-Zip: CINCINNATI, OH 45206 City-St-Zip: Title: DC () Delete Title: DC (X) Change () Addition FOLEY, CHERYL FOLEY, CHERYL Name: Name: 10555 MONTGOMERY ROAD #85 178 GREY HAWK LANE Address: Address: City-St-Zip: CINCINNATI, OH 45242 City-St-Zip: EDWARDS, CO 81632 Title: () Delete Title: (X) Change () Addition FELDMANN, DONALD Name: Name: VON DEYLEN, GERALD WINTON ASSOCIATES 9140 INDIAN RIDGE ROAD Address: Address: City-St-Zip: CINCINNATI, OH 45236 City-St-Zip: CINCINNATI, OH 45243 Title: () Delete Title: () Change () Addition BONNER, ETHEL Name: Name: 440 E MCMILLAN ST Address: Address: City-St-Zip: CINCINNATI, OH 45206 City-St-Zip: Title: () Delete Title: () Change () Addition EWING, RADFORD V Name: Name: Address: 14 FOREST HILL DRIVE Address: CINCINNATI, OH 45208 City-St-Zip: City-St-Zip:

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: EDWARD E WALTON T 07/05/2006