2016 FLORIDA NOT FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# 734103

Entity Name: HODGES UNIVERSITY, INC.

Current Principal Place of Business:

2655 NORTHBROOKE DRIVE NAPLES. FL 34119

Current Mailing Address:

2655 NORTHBROOKE DRIVE NAPLES, FL 34119

FEI Number: 59-6605703 Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

VOGT, ERICA M. 2655 NORTHBROOKE DR NAPLES, FL 34119 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: ERICA M. VOGT 05/27/2016

Electronic Signature of Registered Agent Date

Officer/Director Detail:

Title TRUSTEE Title PRESIDENT

Name AGNELLI, JOHN J Name WORTHAM, DONALD DR.

Address 3050 HORSESHOE DR., STE. 105 Address 2655 NORTHBROOKE DRIVE

City-State-Zip: NAPLES FL 34104-7911 City-State-Zip: NAPLES FL 34119

Title TREASURER, SECRETARY Title TRUSTEE

Name VOGT, ERICA Name ARNOLD, KEITH

Address 2655 NORTHBROOKE DRIVE Address 14101 RIVER RD

City-State-Zip: NAPLES FL 34119 City-State-Zip: FT. MYERS FL 33905

Title TRUSTEE

Name PRIOLETTI, MICHAEL

Address 5811 PELICAN BAY BLVD., #102

City-State-Zip: NAPLES FL 34108

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: ERICA M. VOGT SECRETARY, TREASURE 05/27/2016

FILED

May 27, 2016

Secretary of State CC5579098107