2013 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N27521

Entity Name: STETSON UNIVERSITY, INC.

Jan 16, 2013 Secretary of State CC4637150278

FILED

Current Principal Place of Business:

421 NORTH WOODLAND BOULEVARD

UNIT 8278

DELAND, FL 32723

Current Mailing Address:

421 NORTH WOODLAND BOULEVARD UNIT 8278

DELAND, FL 32723

FEI Number: 59-0624416 Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

HUTH, FRANK RJR. 421 NORTH WOODLAND BOULEVARD UNIT 8278, ELIZABETH HALL, ROOM 103 DELAND, FL 32723 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

Officer/Director Detail:

Title P Title D

Name LIBBY, WENDY B Name PAUL, HARLAN

Address 421 NORTH WOODLAND Address % STETSON UNIV., 421 N.

BOULEVARD, UNIT 8258 WOODLAND BLVD.

City-State-Zip: DELAND FL 32723 City-State-Zip: DELAND FL 32723

Title VP

Name HUTH, FRANK RJR.

Address 421 N. WOODLAND BLVD., UNIT 8278

City-State-Zip: DELAND FL 32723

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: FRANK ROBERT HUTH, JR.

VICE PRESIDENT FOR BUSINESS AND CFO

01/16/2013