2013 FOREIGN NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000005814

Entity Name: MONMOUTH UNIVERSITY, INC.

Current Principal Place of Business:

400 CEDAR AVENUE

WEST LONG BRANCH, NJ 07764

Current Mailing Address:

400 CEDAR AVENUE

WEST LONG BRANCH, NJ 07764

FEI Number: 21-0634584 Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

CORPORATE ACCESS, INC. 326 EAST 6TH AVENUE TALLAHASSEE, FL 32303 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

FILED Mar 20, 2013

Secretary of State

CC9202583551

Officer/Director Detail:

Title MR. Title MR.

Name GAFFNEY, PAUL GII Name SCULTHORPE, ROBERT B

Address 400 CEDAR AVENUE Address 400 CEDAR AVENUE

City-State-Zip: WEST LONG BRANCH NJ 07764 City-State-Zip: WEST LONG BRANCH NJ 07764

Title MS. Title MR

Name CLEVER, MARCIA S Name GARBARINO, JOHN R

Address 400 CEDAR AVENUE Address 400 CEDAR AVENUE

City-State-Zip: WEST LONG BRANCH NJ 07764 City-State-Zip: WEST LONG BRANCH NJ 07764

Title MR Title MR

NamePLODWICK, MICHAEL ANameAMEDEO, JEROME PAddress400 CEDAR AVENUEAddress400 CEDAR AVENUE

City-State-Zip: WEST LONG BRANCH NJ 07764 City-State-Zip: WEST LONG BRANCH NJ 07764

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: PAUL G. GAFFNEY II PRESIDENT 03/20/2013