

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

1-2

PROFIT
CORPORATION
ANNUAL REPORT
1996



FLORIDA DEPARTMENT OF STATE
Sandra B. Morham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # 459239 (0)

1. Corporation Name

THE OPEN UNIVERSITY, INC.

Principal Place of Business

Mailing Address

255 S. Orange Avenue
6th Floor
Orlando, FL 32801

255 S. Orange Avenue
6th Floor
Orlando, FL 32801

3. Date Incorporated or Qualified

08/07/1974

3a. Date of Last Report

5/1/1995

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip

Country

28 Zip

Country

24

25

29

30

4. FEI Number

59-1563467

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution

☐

\$5.00 May Be
Added to Fees

8. This corporation has liability for intangible tax under s. 199.032
Florida Statutes ☒ Yes ☐ No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

LAURENCE J. PINO
255 S. Orange Avenue
6th Floor
Orlando, FL 32801

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, 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 607.0505, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and the corporation

(If the "New" Agent's signature is printed when registering)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE	PD & Chancellor	☐ DELETE
NAME	Pino, Laurence J.	
STREET ADDRESS	255 S. Orange Avenue, 6th Flr.	
CITY- ST- ZIP	Orlando, FL 32801	
TITLE	S	☐ DELETE
NAME	Wilson, Patricia T.	
STREET ADDRESS	255 S. Orange Avenue, 6th Flr.	
CITY- ST- ZIP	Orlando, FL 32801	
TITLE	TD	☐ DELETE
NAME	Bettina Beshere	
STREET ADDRESS	255 S. Orange Ave., 6th Flr.	
CITY- ST- ZIP	Orlando, FL 32801	
TITLE	VP of Academic Affairs, D	☐ DELETE
NAME	HORVATH-PINO, JANET	
STREET ADDRESS	255 S. Orange Avenue, 6th Flr.	
CITY- ST- ZIP	Orlando, FL 32801	
TITLE	D	☐ DELETE
NAME	Westerband, Dr. Julio V.	
STREET ADDRESS	255 S. Orange Ave., 6th Flr.	
CITY- ST- ZIP	Orlando, FL 32801	
TITLE	D	☐ DELETE
NAME	Ward, Anderson J.	
STREET ADDRESS	255 S. Orange Ave., 6th Flr.	
CITY- ST- ZIP	Orlando, FL 32801	

1.1 TITLE		☐ Change ☐ Addition
1.2 NAME		
1.3 STREET ADDRESS		
1.4 CITY- ST- ZIP		☐ Change ☐ Addition
2.1 TITLE		
2.2 NAME		
2.3 STREET ADDRESS		
2.4 CITY- ST- ZIP		☐ Change ☐ Addition
3.1 TITLE		
3.2 NAME		
3.3 STREET ADDRESS		
3.4 CITY- ST- ZIP		☐ Change ☐ Addition
4.1 TITLE		
4.2 NAME		
4.3 STREET ADDRESS		
4.4 CITY- ST- ZIP		☐ Change ☐ Addition
5.1 TITLE		
5.2 NAME		
5.3 STREET ADDRESS		
5.4 CITY- ST- ZIP		☐ Change ☐ Addition
6.1 TITLE		
6.2 NAME		
6.3 STREET ADDRESS		
6.4 CITY- ST- ZIP		☐ Change ☐ Addition

100001788261
-04/22/96--01025--012
***200.00

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Laurence J. Pino, Pres

4/1/96

407-425-7851

CR2E034 (12/95)

12. OFFICERS AND DIRECTORS (Continued)

D

Multerer, Raymond
255 S. Orange Ave., 6th Flr.
Orlando, FL 32801

D

Ridley, J. Russell, Jr.
255 S. Orange Ave., 6th Flr.
Orlando, FL 32801

D

Rogers, Donald C.
255 S. Orange Ave., 6th Flr.
Orlando, FL 32801