

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 704165

FILED
Feb 17, 2011
Secretary of State

Entity Name: LUTHER RICE UNIVERSITY, INC.

Current Principal Place of Business:

3038 EVANS MILL RD
LITHONIA, GA 30038

New Principal Place of Business:

Current Mailing Address:

3038 EVANS MILL RD
LITHONIA, GA 30038

New Mailing Address:

FEI Number: 59-1197022

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

INGOLDSBY, JAMES H
505 LANCASTER STREET
JACKSONVILLE, FL 32204 US

Name and Address of New Registered Agent:

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:

Title: MR.
Name: HARDCASTLE, LOUIS V/P
Address: 3038 EVANS MILL ROAD
City-St-Zip: LITHONIA, GA 30038

Title: DR.
Name: WILLIAMS, ROBERT
Address: 2106 BOWDOIN DR.
City-St-Zip: AUGUSTA, GA 30909

Title: DR.
Name: WADDLE, JIM
Address: 5160 EAST SHORE DR
City-St-Zip: CONYERS, GA

Title: MR.
Name: COX, JIMMY
Address: 13430 US HIGHWAY 29
City-St-Zip: ANDALUSIA, AL 36420

Title: DR.
Name: MCPHAIL, GERALD
Address: 180 CHASTAIN MANOR DRIVE
City-St-Zip: NORCROSS, GA 30071

Title: MRS.
Name: SOUDERS, LOU
Address: 3494 TURTLE COVE CT
City-St-Zip: MARIETTA, GA 30067

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: LOUIS HARDCASTLE, V/P

MR.

02/17/2011

Electronic Signature of Signing Officer or Director

Date