

705925

Annual Report

Filed 12-19-04

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2 pgs.

1. Return requested
 2. Mail, bill or notice
 3. Not of notice
 4. No mail notice
 5. Return
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**Annual Report
for Foreign and Domestic Corporations**

(Not For Profit and Except (Section 601.203), Florida Statutes)

State of Florida
TOM ADAMS
 SECRETARY OF STATE
 Tallahassee, Florida

BULK RATE
 U. S. POSTAGE
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 Permit No. 88

RETURN REQUESTED

Refer to This Number
in All Correspondence

This return is due
on July 1

NP 05925

University of Orlando
 901 Highland Street
 Orlando, Florida

1. University of Orlando (Give exact name of corporation)

2. Junior college (General nature of business or activity)
Not-profit educational

3. 901 Highland Street Orlando Orange Florida
(Street or Post Office Box of principal place of business) (City) (County) (State)

4. a. Morris S. Hale, Jr. President 831 N. Eola Drive, Orlando, Florida
(Officers-Name) (Title) (Address)

b. Addison L. Williams Chairman of the Board 700 Daniels Street, Orlando, Florida

c. Walter A. Menges, Jr. Vice Chairman of the Bd. 1415 E. Colonial Dr., Orlando, Fla.

d. Hershell G. Stuart Secretary 2304 Hillcrest Ave., Orlando, Fla.

e. Wilson M. Reed Treasurer 1202 Lancaster Drive, Orlando, Fla.

f. _____

5. a. Mrs. R. A. Carmichael 614 Shannon Road, Orlando, Florida
(Trustee's Name) (Law requires at least (3) three) (Address)

b. Andrew Duda, Jr. Oviedo, Florida

c. Gerald A. Gay 1849 Wycliff Drive, Orlando, Florida

d. Joseph S. Guernsey 1611 Spring Lake Drive, Orlando, Florida

e. Dr. Paul C. Harrell 720 Euclid Avenue

f. Dr. Hewitt Johnston Amherst Apts., Colonial Dr., Orlando, Fla.

g. Walter A. Menges, Jr. 1415 E. Colonial Drive, Orlando, Fla.

h. Charles M. Potter 603 N. Rio Grande Avenue, Orlando, Fla.

(See attached list for other trustees)

6. Morris S. Hale, Jr. 831 North Eola Drive, Orlando, Florida
(Resident Agent Name)

I hereby acknowledge acceptance of the appointment
as resident agent upon whom service of process may be made: Morris S. Hale, Jr.
(Signature of resident agent)

7. Last meeting of Directors: Oct. 22, 1964 8. Corporation Active? Yes 9. If inactive, inactivity began _____
(Month - Day - Year) (Yes or No) (Month - Day - Year)

10. If inactive, will corporation begin business in the future? _____ 11. Date incorporated Aug. 19, 1941 12. Date Qualified in Fla. _____
(Yes or No) (Month - Day - Year) (Month - Day - Year)

13. If foreign corporation, give the number of States in which you do business. _____ 14. We, the undersigned, certify the above statement of

facts to be true and correct as shown by our books.
Morris S. Hale, Jr.
 By President or its President

Attest: Hershell G. Stuart
 Secretary

STATE OF FLORIDA
 COUNTY OF ORANGE

Personally appeared before me Morris S. Hale, Jr.
 who deposes and says that he executed this certificate for and in behalf of said corporation and
 that the statement herein contained is true and correct to the best of his knowledge and belief.

Sworn to and subscribed before me this 25th day of December 1964.
[Signature]
 (Notary Seal)

Send Original to TOM ADAMS SECRETARY OF STATE TALLAHASSEE, FLORIDA
 (SEE INSTRUCTIONS ON BACK OF LAST COPY)