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Annual Report

Filed 6-17-66

2 pgs.

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Corporation Report for Foreign and Domestic Corporations

(Not For Profit and Domestic Corporations - Florida Statutes)

State of Florida
TOM ADAMS
SECRETARY OF STATE
Tallahassee, Florida

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58-12-NP-7062

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1966 JUN 17 PM 3:00

FILED
1966

UNIVERSITY OF ORLANDO INC
ORLANDO, FLA

1. University of Orlando (Give exact name of corporation) (Indicate nature of business or activity:
non-profit educational
junior college)
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
(Officer's Name) (Title) (Address)
- b. Addison L. Williams Chairman of the Board 700 Daniels St. Orlando, Florida
- c. Walter A. Menges, Jr. Vice-Chairman of the Board 1415 E. Colonial Dr., Orlando, Florida
- d. Hershel G. Stuart Secretary 2304 Hillcrest Ave., Orlando, Florida
- e. Wilson M. Reed Treasurer 1202 Lancaster Drive, Orlando, Florida
- f. _____
- g. _____

5. Mrs. R. A. Carmichael 614 Shannon Road, Orlando, Florida
(Trustee's Name) (Address)
- b. Andrew Duda, Jr. Oviedo, Florida
- c. Gerald A. Gay 1819 Wycliff Drive, Orlando, Florida
- d. Joseph S. Guernsey 1611 Spring Lake Drive, Orlando, Florida
- e. Dr. Paul C. Horrell 720 Euclid Avenue, Orlando, Florida
- f. SEE ATTACHED LIST FOR OTHER TRUSTEES
6. Morris S. Hale, Jr. 831 North Eola Drive, Orlando, Florida
(Resident Agent Name) (Address)

Insurance companies are not to complete item 6 pursuant to Section 624.0221 Florida Statutes.

7. Last meeting of Trustees April, 21, 1966 B. Corporation Active? Yes 9. If inactive, began _____
(Month, Day, Year) (Yes/No) (Month, Day, Year)

10. If inactive, will corporation _____ Aug. 19, 1941 _____
begin business in the future? (Yes/No) (Date) (Date)

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

Attest Hershel G. Stuart
Secretary

STATE OF FLORIDA
COUNTY OF ORANGE

Personally appeared before me Hershel G. Stuart, as secretary,
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 14th day of June, 1966.
(Notary Seal) _____
Signature of Notary taking acknowledgment

Notary Public, State of Florida at Large.
My Commission Expires July 10, 1967.
Bonded by American Fire & Casualty Co.

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