

# 2009 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# 734103

FILED  
Oct 08, 2009  
Secretary of State

Entity Name: HODGES UNIVERSITY, INC.

## Current Principal Place of Business:

2655 NORTHBROOKE DRIVE  
NAPLES, FL 34119

## New Principal Place of Business:

## Current Mailing Address:

2655 NORTHBROOKE DRIVE  
NAPLES, FL 34119

## New Mailing Address:

FEI Number: 59-6605703

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

MCMAHAN, TERRY P  
2655 NORTHBROOKE DR  
NAPLES, FL 34119 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: TERRY P. MCMAHAN

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: TR ( ) Delete  
Name: AGNELLI, JOHN J  
Address: 3050 HORSESHOE DR., STE. 105  
City-St-Zip: NAPLES, FL 341047911

Title: P ( ) Delete  
Name: MCMAHAN, TERRY P  
Address: 2655 NORTHBROOKE DR.  
City-St-Zip: NAPLES, FL 34119

Title: T ( ) Delete  
Name: WHITE, JOHN W  
Address: 2655 NORTHBROOKE DR.  
City-St-Zip: NAPLES, FL 34119

Title: S ( ) Delete  
Name: BROCK, JEANETTE  
Address: 2655 NORTHBROOKE DR.  
City-St-Zip: NAPLES, FL 34119

Title: TR ( ) Delete  
Name: ARNOLD, KEITH  
Address: 14101 RIVER RD  
City-St-Zip: FT. MYERS, FL 33905

Title: TR ( ) Delete  
Name: PRIOLETTI, MICHAEL  
Address: 5811 PELICAN BAY BLVD., #102  
City-St-Zip: NAPLES, FL 34108

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: JOHN W. WHITE

T

10/08/2009

Electronic Signature of Signing Officer or Director

Date