

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 734103

FILED
Feb 22, 2010
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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

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

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

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

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

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

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: JOHN W. WHITE

TREA

02/22/2010

Electronic Signature of Signing Officer or Director

Date