2006 NOT-FOR-PROFIT CORPORATION **ANNUAL REPORT**

STREET ADDRESS

STREET ADDRESS

CITY-ST-7IP

CITY-ST-ZIP

NAME

7777 SOUTH LEWIS

TULSA, OK

May 09, 2006 8:00 am Secretary of State **DOCUMENT #837099** 05-09-2006 90090 021 ****61.25 1. Entity Name ORAL ROBERTS UNIVERSITY, INC. Principal Place of Business Mailing Address 40090230 ATTN: CONTROLLER ATTN: CONTROLLER 7777 S. LEWIS AVE 7777 S. LEWIS AVE TULSA, OK 74171 TULSA, OK 74171 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04262006 Chg-NP CR2E037 (11/05) 4. FEI Number 73-0739626 City & State City & State Applied For Not Applicable Country Country Zip \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent STERNS, RANDY Street Address (P.O. Box Number is Not Acceptable) 220 S. FRANKLIN TAMPA, FL 33602 Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE Filing Fee is \$61.25 9. Election Campaign Financing \$5.00 May Be Make check payable to Trust Fund Contribution. Florida Department of State Due by May 1, 2006 Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 Delete P TITLE TITLE K Change ☐ Addition ROBERTS, ORAL Richard L. Roberts 7777 South Lewis 7777 SOUTH LEWIS STREET ADDRESS STREET ADDRESS CITY-ST-ZIP TULSA, OK 74171 CITY-ST-ZIP Tulsa, OK 74171 CD ☐ Delete TITLE Change ☐ Addition HICKEY, MARILYN David Ellsworth NAME NAME 445 S PRATTE RIVER DR STREET ADDRESS STREET ADDRESS 7777 South Lewis CITY-ST-ZIP DENVER, CO CITY-ST-ZIP Tulsa, OK 74171 TITLE Delete TITI F K Change ☐ Addition ELLSWORTH, DAVID J NAME Michael Bernard 7777 South Lewis 7777 SOUTH LEWIS STREET ADDRESS STREET ADDRESS CITY-ST-ZIP TULSA, OK 74171 CITY-ST-ZIP Tulsa, OK 74171 ☐ Delete ☐ Addition ROBERTS, RICHARD Dr. Ralph Fagin NAME NAME STREET ADDRESS 7777 SOUTH LEWIS STREET ADDRESS 7777 South Lewis CITY-ST-ZIP TULSA, OK 74171 CITY-ST-ZIP Tulsa, OK 74171 ☐ Delete TITLE Change ☐ Addition WAGNER, DAVID David Wagner 7777 South Lewis

FILED

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address; with all other like empowered.

NAME

STREET ADDRESS

STREET ADDRESS

CITY-ST-ZIP

Tulsa, OK 74171

☐ Change

☐ Addition

CITY-ST-ZIP

☐ Delete

DAVID I FILLSWORTH, Secretary 04/26/'06 (918)495-6402
SIGNING OFFICER OR DIRECTOR

Date Date Caytime Proce # SIGNATURE: