2003 NOT-FOR-PROFIT CORPORATION

FILED Sep 02, 2003 8:00 am Secretary of State **UNIFORM BUSINESS REPORT (UBR)** DOCUMENT # **845532** 1. Entity Name 09-02-2003 90179 042 ****61.25 ALBION COLLEGE, INC. Principal Place of Business Mailing Address 611 EAST PORTER 611 EAST PORTER ALBION MI 49224 ALBION MI 49224 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. T CHECK HERE IF MAKING CHANGES Applied For FEI Number 38-1359081 City & State City & State Not Applicable \$8.75 Additional Zip Country Country Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent Name and Address of Current Registered Agent Name MACLEAN, FREDERICK, MACLEAN, AMATO & ARLEN Street Address (P.O. Box Number is Not Acceptable) 2700 N.E. 14TH STREET CAUSEWAY POMPANO BEACH FL 33062 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 DATE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW: FEE IS \$61.25 9. Election Campaign Financing \$5.00 May Be Make Check Payable to Trust Fund Contribution. After September 10, 2003, min will be \$236.25 Added to Fees Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 OFFICERS AND DIRECTORS 10. 11. TITLE TITI F ☐ Delete MITCHELL, PETER T NAME NAME 611 E PORTER - ALBION COLLEGE STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-7IP ALBION, MI 00000 49224. ☐ Addition ☐ Delete TITLE ☐ Change DOPP, DALE R. NAME **611 E PORTER ALBION COLL** STREET ADDRESS STREET ADDRESS CITY-ST-ZIP ALBION, MI 00000 CITY-ST-ZIP ☐ Change Addition ☐ Delete KLUNGNESS, JAMES A NAME NAME HC2 BOX 321 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP FLORENCE WI 54121 ☐ Change ☐ Addition TITLE TITLE ☐ Delete SMITH, RICHARD M NAME NAME STREET ADDRESS 611 E PORTER ALBION COLL STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ALBION, MI 00000 ☐ Addition ☐.Delete Change TITLE TITLE TOBIAS, PAUL D NAME NAME

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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. Dale R. Dopp

CITY-ST-ZIP

TITLE

NAME

STREET ADDRESS CITY-ST-ZIP

STREET ADDRESS

SIGNATURE:

STREET ADDRESS

STREET ADDRESS CITY-ST-ZIP

CITY-ST-ZIP

TITLE

611 E PORTER ALBION COLLEGE

611 E PORTER ALBION COLL

albion MI 49224

UNGRODT, PAUL W.

ALBION, MI 00000

87<u>01</u>703

Delete

VP for Finance & Mgmt.

517-629-0215

☐ Change

☐ Addition