


2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Feb 13, 2006 8:00 am
Secretary of State

02-13-2006 90039 005 ****61.25

DOCUMENT # 852958 1. Entity Name NORTHWOOD UNIVERSITY, INC.					
Principal Place of Business 4000 WHITING DRIVE MIDLAND, MI 48640 US			Mailing Address 4000 WHITING DRIVE MIDLAND, MI 48640 US		
2. Principal Place of Business		3. Mailing Address			
Suite, Apt. #, etc.		Suite, Apt. #, etc.			
City & State		City & State			
Zip	Country	Zip	Country	4. FEI Number 38-1624684	
5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required				Applied For <input type="checkbox"/> Not Applicable	
6. Name and Address of Current Registered Agent C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324			7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City FL 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 _____ <small>Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE</small>					
Filing Fee is \$61.25 Due by May 1, 2006		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees		Make check payable to Florida Department of State	
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VTS HUNKINS, DONALD E. 4000 WHITING DRIVE MIDLAND, MI 48640	<input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D SANDERS, JACK F 250 PURDY DRIVE ALMA, MI 48801	<input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition <i>4000 Whiting Drive Midland, MI 48640</i>
TITLE NAME STREET ADDRESS CITY-ST-ZIP	O NASH, TIMOTHY G ED. 4000 WHITING DR MIDLAND, MI 48640	<input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP LONG, DAVID D DMD 4000 WHITING DR MIDLAND, MI 48640	<input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P FRY, DAVID E 4000 WHITING DR. MIDLAND, MI 48640	<input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P HAYNIE, JOHN H 2600 MILITARY TRAIL WEST PALM BEACH, FL 33405	<input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
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.					
SIGNATURE: <i>Donald E. Hunkins</i> Donald E. Hunkins 02-06-06 989 837-4211 <small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #</small>					

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01302006 Chg-NP CR2E037 (11/05)

ATTACHMENT

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#852958

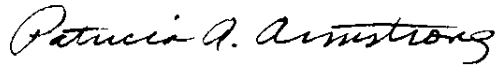
February 6, 2006

Division of Corporations
P.O. Box 1500
Tallahassee, FL 32302-1500

Dear Sir or Madam:

Enclosed is Northwood University's completed 2006 Not-for-Profit Corporation Annual Report and remittance of \$61.25 for the filing fee. If you have any questions concerning the information provided, please contact me.

Sincerely,



Patricia A. Armstrong
Director of Student Taxation & Statistical Information

Phone: (989) 837-4419
Fax: (989) 832-9590
e-mail: armstr@northwood.edu

Enclosure

2006 Not-for-Profit Corporation Annual Report, List of Officers/Trustees, Check #0372413



N O R T H W O O D U N I V E R S I T Y

4000 WHITING DRIVE
MIDLAND, MI, U.S.A. 48640-2398
PHONE: (989) 837-4200

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Florida 2006 Not-For-Profit Annual Report
Northwood University #852958

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NORTHWOOD UNIVERSITY
OFFICERS

David E. Fry, D.B.A.	President & CEO	4000 Whiting Drive, Midland, MI 48640
William T. Busby D.B.A.	Dean - Richard DeVos Graduate School of Management	4000 Whiting Drive, Midland, MI 48640
Kevin G. Fegan, Ed.D.	Provost - Texas Campus	1114 West FM 1382 Cedar Hill, TX 75106
Sherrie O. Graham	Vice President - University Advancement	4000 Whiting Drive, Midland, MI 48640
John H. Haynie	Provost - Florida Campus	2600 Military Trail West Palm Beach, FL 33409
Donald E. Hunkins, C.P.A.	Vice President - Finance Secretary, Treasurer	4000 Whiting Drive, Midland, MI 48640
David D. Long, D.M.D.	Chancellor & COO	4000 Whiting Drive, Midland MI 48640
Timothy G. Nash, Ed.D.	Provost - Michigan Campus	4000 Whiting Drive, Midland, MI 48640
Robert W. Serum, Ph.D.	Vice President - Academics and International Programs	4000 Whiting Drive, Midland, MI 48640



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NORTHWOOD UNIVERSITY
BOARD OF TRUSTEES

John A. Hohman – CHAIRMAN	Northwood University, 4000 Whiting Drive, Midland, MI 48640
Lambert E. Althaver	Northwood University, 4000 Whiting Drive, Midland, MI 48640
James Arrigo	Northwood University, 4000 Whiting Drive, Midland, MI 48640
Phillip D. Brady	Northwood University, 4000 Whiting Drive, Midland, MI 48640
Daniel G. DeVos	Northwood University, 4000 Whiting Drive, Midland, MI 48640
Debra Gunn Downing	Northwood University, 4000 Whiting Drive, Midland, MI 48640
Irma B. Elder	Northwood University, 4000 Whiting Drive, Midland, MI 48640
Robert M. Fairchild	Northwood University, 4000 Whiting Drive, Midland, MI 48640
John J. Ferron	Northwood University, 4000 Whiting Drive, Midland, MI 48640
Louis J. Furlo	Northwood University, 4000 Whiting Drive, Midland, MI 48640
John R. Hantz	Northwood University, 4000 Whiting Drive, Midland, MI 48640
Leo C. Jerome	Northwood University, 4000 Whiting Drive, Midland, MI 48640
Cleve L. Killingsworth, Jr.	Northwood University, 4000 Whiting Drive, Midland, MI 48640
Terence F. Moore	Northwood University, 4000 Whiting Drive, Midland, MI 48640
Patricia L. Naegele	Northwood University, 4000 Whiting Drive, Midland, MI 48640
William A. Parlberg	Northwood University, 4000 Whiting Drive, Midland, MI 48640
Maureen L. Smith	Northwood University, 4000 Whiting Drive, Midland, MI 48640
Macauley Whiting, Jr.	Northwood University, 4000 Whiting Drive, Midland, MI 48640
Macauley Whiting, Sr.	Northwood University, 4000 Whiting Drive, Midland, MI 48640
Mark S. Yanke	Northwood University, 4000 Whiting Drive, Midland, MI 48640
Albert F. Zehnder	Northwood University, 4000 Whiting Drive, Midland, MI 48640



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