

2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 02, 2007 8:00 am
Secretary of State

04-02-2007 90083 023 ****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**

40046704



2. Principal Place of Business - No P.O. Box #

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

02062007 Chg-NP CR2E037 (12/06)

City & State

City & State

4. FEI Number
38-1624684

Applied For
Not Applicable

Zip

Country

Zip

Country

5. Certificate of Status Desired ☐ **\$8.75 Additional Fee Required**

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

**C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324**

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

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
Due by May 1, 2007**

9. Election Campaign Financing
Trust Fund Contribution. ☐

**\$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** ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
**President
Pretty, Keith A.
4000 Whiting Drive
Midland, MI 48640** ☒ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
**D
SANDERS, JACK F
4000 WHITING DR
MIDLAND, MI 48640** ☒ Delete

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
 ☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
**O
NASH, TIMOTHY G ED.
4000 WHITING DR
MIDLAND, MI 48640** ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
 ☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
**VP
LONG, DAVID D DMD
4000 WHITING DR
MIDLAND, MI 48640** ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
 ☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
**P
FRY, DAVID E
4000 WHITING DR.
MIDLAND, MI 48640** ☒ Delete

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
 ☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
**P
HAYNIE, JOHN H
2600 MILITARY TRAIL
WEST PALM BEACH, FL 33405** ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
 ☐ Change ☐ 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:

Donald E. Hunkins
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Donald E. Hunkins

Date

989 837- 4211

Daytime Phone #

ATTACHMENT 40046704

Florida 2007 Not-for-Profit Annual Report
Northwood University #852958

~~#852958~~

NORTHWOOD UNIVERSITY
OFFICERS

Keith A. Pretty, J.D.	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
John H. Haynie	Provost - Florida Campus	2600 North 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



NORTHWOOD UNIVERSITY

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

ATTACHMENT
40046704
#852958
NORTHWOOD UNIVERSITY
BOARD OF TRUSTEES

Florida 2007 Not-for-Profit Annual Report
Northwood University #852958

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
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
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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