2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

Jan 18, 2005 08:00 AM **DOCUMENT #858212 Secretary of State** 1. Entity Name ANDERSON UNIVERSITY, INC. Principal Place of Business Mailing Address 1100 E. 5TH STREET 1100 E. 5TH STREET ANDERSON, IN 46012-3462 ANDERSON, IN 46012-3462 01042005 No Chg-NP CR2E037 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 35-0867954 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent CREWS, MICHAEL W. DO NOT WRITE 130 E. CENTRAL AVENUE LAKE WALES, FL IN THIS SPACE 3. 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 9. Election Campaign Financing \$5.00 May Be Filing Fee is \$61.25 U00000183559 \Box Trust Fund Contribution. Due by May 1, 2005 Added to Fees 01/19/05-80070-011 **70.**00 10. OFFICERS AND DIRECTORS TITLE Ð NAME CARROLL, DENNIS D STREET ADDRESS 2910 ALEXANDRIA PIKE CITY-ST-ZIP ANDERSON, IN 46012 TITLE NAME SETTLEMEYER, LOIS A STREET ADDRESS 1536 EAST PINE RIVER ROAD CITY-ST-ZIP MIDLAND, MI TITLE NAME NICHOLSON, PAUL M STREET ADDRESS 2730 EAST 100 NORTH DO NOT WRITE CITY-ST-ZIP ANDERSON IN 46012 IN THIS SPACE TITLE NAME CALDWELL, CARL H STREET ADDRESS 2206 MELODY LANE CITY-ST-ZIP ANDERSON, IN 46012 TILE LANDEY, SENA K. NAME STREET ADDRESS 929 MYERS STREET CITY-ST-ZIP ANDERSON, IN

12. I hereby certify that the information supplied with this filling 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.

SIGNATURE:

COLLETTE, MICHAEL E

2329 CEDAR BEND DR

ANDERSON, IN 46011

TITLE Name

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OF DIRECTOR

1/04/05 765-1641-4112

FILED