

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 858212

FILED
Jan 20, 2010
Secretary of State

Entity Name: ANDERSON UNIVERSITY, INC.

Current Principal Place of Business:

1100 E 5TH STREET
BUSINESS OFFICE
ANDERSON, IN 460123462

New Principal Place of Business:

Current Mailing Address:

1100 E 5TH STREET
BUSINESS OFFICE
ANDERSON, IN 460123462

New Mailing Address:

FEI Number: 35-0867954

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

WENZEL, ROBERT L CPA
2075 FRUITVILLE ROAD #200
SARASOTA, FL 34237 US

Name and Address of New Registered Agent:

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.

SIGNATURE: _____

Electronic Signature of Registered Agent

_____ Date

OFFICERS AND DIRECTORS:

Title: P
Name: EDWARDS, JAMES
Address: 1240 UNIVERSITY BLVD
City-St-Zip: ANDERSON, IN 46012

Title: V
Name: COFFMAN, ROBERT L
Address: 3710 BRIGHTON LANE
City-St-Zip: ANDERSON, IN 46012

Title: T
Name: LANDEY, SENA K
Address: 929 MYERS STREET
City-St-Zip: ANDERSON, IN 46012

Title: S
Name: COLLETTE, MICHAEL E
Address: 239 CEDAR BEND DR.
City-St-Zip: ANDERSON, IN 46011

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with all other like empowered.

SIGNATURE: SENA K. LANDEY

T

01/20/2010

Electronic Signature of Signing Officer or Director

Date