2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

SIGNATURE: <

Jan 12, 2006 8:00 am **Secretary of State** DOCUMENT # F01000006238 01-12-2006 90172 007 ****61.25 HARDING UNIVERSITY, INC. Principal Place of Business Mailing Address 900 E CENTER BOX 12277 SEARCY, AR 72149-0001 SEARCY, AR 72149-0001 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01052006 Chg-NP CR2E037 (11/05) 4. FEI Number 71-0236896 City & State City & State Applied For Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent DIXON, LYNN 2928 QUAIL RISE COURT Street Address (P.O. Box Number is Not Acceptable) TALLAHASSEE, FL 32309 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 Standare, typed or printed name of registered event and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing Filing Fee is \$61.25 \$5.00 May Be Make check payable to Florida Department of State Due by May 1, 2006 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 11, TITLE Delete MILE ☐ Change ☐ Addition BURKS, DAVID B NAME MARKE STREET ADDRESS 900 E CENTER STREET ADDRESS CITY-ST-ZIP SEARCY, AR CITY-ST-ZIP TITLE ☐ Delete ΠΠF ☐ Change Addition CARR, JAMES W NAME 900 E CENTER STREET ADDRESS STREET ADDRESS CITY-ST-ZIP SEARCY, AR CITY-ST-ZIP ☐ Delete TITLE Change ☐ Addition SANSOM, MELVIN NAME NAME STREET ADDRESS 900 E CENTER STREET ADDRESS CITY-ST-7IP SEARCY, AR CITY-ST-ZIP ☐ Delete TITLE TITLE ☐ Change ☐ Addition SANSOM, MELVIN NAME STREET ADDRESS **HU BOX 10772** STREET ADDRESS CITY-ST-ZIP SEARCY, AR 72149 CITY-ST-ZIP TITLE □ Detete TITLE ☐ Channe ■ Addition DANIEL, C. FLOYD NAME NAME STREET ADDRESS **BOX 12238** STREET ADDRESS CITY-ST-ZIP SEARCY, AR CITY-ST-7IP Detete TITLE ☐ Change ☐ Addition HALL, TAMARA NAME NAME STREET ADDRESS **BOX 10772** STREET ADDRESS CITY-ST-7IP SEARCY, AR 72149 CITY-ST-ZIP 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.

FILED