2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F01000006238

FILED Feb 13, 2012 Secretary of State

Entity Name: HARDING UNIVERSITY, INC.

Current Principal Place of Business: New Principal Place of Business:

915 E MARKET BOX 10772

SEARCY, AR 721490001

Current Mailing Address: New Mailing Address:

915 E MARKET BOX 10772 SEARCY, AR 721490001

FEI Number: 71-0236896 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

DIXON, LYNN 2928 QUAIL RISE COURT TALLAHASSEE, FL 32309 US

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: I

Name: BURKS, DAVID B Address: 915 E MARKET City-St-Zip: SEARCY, AR

Title: \

Name: CARR, JAMES W Address: 915 E MARKET City-St-Zip: SEARCY, AR

Title: S

Name: SANSOM, MELVIN Address: 915 E MARKET City-St-Zip: SEARCY, AR

Title:

Name: SANSOM, MELVIN Address: HU BOX 10772 City-St-Zip: SEARCY, AR 72149

Title: \

Name: DANIEL, C. FLOYD Address: BOX 12238 City-St-Zip: SEARCY, AR

Title: AV

Name: HALL, TAMARA
Address: BOX 10772
City-St-Zip: SEARCY, AR 72149

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: TAMARA HALL AV 02/13/2012