2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

May 01, 2006 08:00 Al Secretary of State DOCUMENT # F02000004502 1. Entity Name ANDREWS UNIVERSITY Principal Place of Business Mailing Address PLANNED GIVING/TRUST SERVICES U.S. 31 ADMIN. BLDG/STE 310 BERRIEN SPRINGS, MI 49104 BERRIEN SPRINGS, MI 49104-0645 04102006 No Chg-NP CR2E037 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FE! Number 38-1627600 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent BRAUN, KEITH B DO NOT WRITE 222 LAKEVIEW AVE STE. 950 WEST PALM BEACH, FL 33401 IN THIS SPACE 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) 9. Election Campaign Financing \$5.00 May Be Filing Fee is \$61.25 Trust Fund Contribution. Due by May 1, 2006 Added to Fees OFFICERS AND DIRECTORS 10. TITLE NAME KARST, GERRY D STREET ADDRESS 12501 OLD COLUMBIA PIKE CITY-ST-ZIP SILVER SPRING, MD 209046600 U00000549822 05/13/06-80037-001 61.25 TITLE VC NAME WRIGHT, WALTER L STREET ADDRESS BOX C CITY-ST-7IP BERRIEN SPRING, MI 49103 TITLE NAME LEITO, ISRAEL STREET ADDRESS PO BOX 830518 DO NOT WRITE CITY-ST-ZIP MIAMI, FL 332820518 TITLE IN THIS SPACE NAME ANDREASEN, NIELS-ERIK STREET ADDRESS ANDREWS UNIVERSITY CITY-ST-ZIP BERRIEN SPRINGS, MI 491040670 TITLE WINES, EDWARD E NAME STREET ADDRESS ANDREWS UNIVERSITY CITY-ST-ZIP BERRIEN SPRINGS, MI 491040600 TITLE NAME STREET ADDRESS 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.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

FILED