2007 NOT-FOR-PROFIT CORPORATION

Apr 17, 2007 8:00 am Secretary of State ANNUAL REPORT **DOCUMENT # F02000004502** 04-17-2007 90042 003 ****61.25 ANDREWS UNIVERSITY Principal Place of Business Mailing Address PLANNED GIVING/TRUST SERVICES IIS 31 BERRIEN SPRINGS, MI 49104 ADMIN. BLDG/STE 310 BERRIEN SPRINGS, MI 49104-0645 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite. Apt. #, etc. 04102007 Chg-NP CR2E037 (12/06) 4. FEt Number 38-1627600 City & State City & State Applied For Not Applicable Country \$8.75 Additional Country 5. Certificate of Status Desired П Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name BRAUN, KEITH B Street Address (P.O. Box Number is Not Acceptable) 222 LAKEVIEW AVE STE. 950 WEST PALM BEACH, FL 33401 City 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 (NOTE: Registered Agent signature required when reinstating) DATE Signature, typed or printed name of registered agent and title if applicable 9. Election Campaign Financing Make check payable to Filing Fee is \$61.25 \$5.00 May Be \Box Florida Department of State Trust Fund Contribution. Added to Fees Due by May 1, 2007 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 OFFICERS AND DIRECTORS 10. 11. Delete TITLE ☐ Change ☐ Addition TITLE KARST, GERRY D NAME NAME 12501 OLD COLUMBIA PIKE STREET ADDRESS STREET ADDRESS SILVER SPRING, MD 209046600 CITY-ST-ZIP CITY-ST-ZIP Change Addition Delete TITLE TITLE WRIGHT, WALTER L NAME NAME BOX C STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP BERRIEN SPRING, MI 49103 ☐ Change ☐ Addition ☐ Delete TITLE TITLE LEITO, ISRAEL NAME STREET ADDRESS PO BOX 830518 STREET ADDRESS MIAMI, FL 332820518 CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE Delete ANDREASEN, NIELS-ERIK NAME NAME ANDREWS UNIVERSITY STREET ADDRESS STREET ADDRESS BERRIEN SPRINGS, MI 491040670 CITY-ST-ZIP CITY-ST-ZIP **XX**Delete XXX Change ☐ Addition TITLE WINES, EDWARD E NAME LAWRENCE E. SCHALK ANDREWS UNIVERSITY STREET ADDRESS STREET ADDRESS ANDREWS UNIVERSITY CITY-ST-ZIP BERRIEN SPRINGS, MI 491040600 CITY-ST-ZIP 491040600 ☐ Change Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS

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.

CITY-ST-ZIP

SIGNATURE:

auren

FILED