

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000004502

FILED
Apr 19, 2012
Secretary of State

Entity Name: ANDREWS UNIVERSITY

Current Principal Place of Business:

U.S. 31
BERRIEN SPRINGS, MI 49104

New Principal Place of Business:

Current Mailing Address:

PLANNED GIVING/TRUST SERVICES
4150 ADMINISTRATION DRIVE
BERRIEN SPRINGS, MI 491040645 US

New Mailing Address:

PLANNED GIVING/TRUST SERVICES
8903 US HIGHWAY 31
BERRIEN SPRINGS, MI 491040645 US

FEI Number: 38-1627600

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRAUN, KEITH B
222 LAKEVIEW AVE STE. 950
WEST PALM BEACH, FL 33401 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: C
Name: SCHOUN, BENJAMIN D
Address: 12501 OLD COLUMBIA PIKE
City-St-Zip: SILVER SPRING, MD 209046600 US

Title: VC
Name: LIVESAY, DON
Address: BOX C
City-St-Zip: BERRIEN SPRINGS, MI 49103 US

Title: M
Name: JOHNSON, SANDRA K
Address: 111 NORTH ORLANDO AVENUE
City-St-Zip: WINTER PARK, FL 32701 US

Title: P
Name: ANDREASEN, NIELS-ERIK
Address: ANDREWS UNIVERSITY
City-St-Zip: BERRIEN SPRINGS, MI 491040670

Title: VP
Name: SCHALK, LAWRENCE E
Address: ANDREWS UNIVERSITY
City-St-Zip: BERRIEN SPRINGS, MI 491040600

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: LAWRENCE E. SCHALK

VP

04/19/2012

Electronic Signature of Signing Officer or Director

Date