

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000004296

FILED
Jan 05, 2004
Secretary of State

Entity Name: OHIO DOMINICAN UNIVERSITY INCORPORATED

Current Principal Place of Business:

1216 SANBURY ROAD
COLUMBUS, OH 43219

New Principal Place of Business:

1216 SUNBURY ROAD
COLUMBUS, OH 43219

Current Mailing Address:

1216 SANBURY ROAD
COLUMBUS, OH 43219

New Mailing Address:

1216 SUNBURY ROAD
COLUMBUS, OH 43219

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COOK, CATHERINE DR.
20 MARCO LAKE DRIVE, SUITE 12
MARCO ISLAND, FL 34145 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: C () Delete
Name: MCCONNELL, DONALD P
Address: 1216 SANBURY ROAD
City-St-Zip: COLUMBUS, OH 43219

Title: V () Delete
Name: SEIFFERT, RONALD J
Address: 1216 SANBURY ROAD
City-St-Zip: COLUMBUS, OH 43219

Title: DP () Delete
Name: CALARESO, JACK P
Address: 1216 SANBURY ROAD
City-St-Zip: COLUMBUS, OH 43219

Title: V () Delete
Name: FARMER, RICHARD E
Address: 1216 SANBURY ROAD
City-St-Zip: COLUMBUS, OH 43219

Title: S () Delete
Name: WILSON, JANICE
Address: 1216 SANBURY ROAD
City-St-Zip: COLUMBUS, OH 43219

Title: T () Delete
Name: FECHER, ROGER
Address: 1216 SANBURY ROAD
City-St-Zip: COLUMBUS, OH 43219

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: C (X) Change () Addition
Name: MCCONNELL, DONALD P
Address: 1216 SUNBURY ROAD
City-St-Zip: COLUMBUS, OH 43219

Title: V (X) Change () Addition
Name: SEIFFERT, RONALD J
Address: 1216 SUNBURY ROAD
City-St-Zip: COLUMBUS, OH 43219

Title: DP (X) Change () Addition
Name: CALARESO, JACK P
Address: 1216 SUNBURY ROAD
City-St-Zip: COLUMBUS, OH 43219

Title: V (X) Change () Addition
Name: FARMER, RICHARD E
Address: 1216 SUNBURY ROAD
City-St-Zip: COLUMBUS, OH 43219

Title: S (X) Change () Addition
Name: WILSON, JANICE
Address: 1216 SUNBURY ROAD
City-St-Zip: COLUMBUS, OH 43219

Title: T (X) Change () Addition
Name: FECHER, ROGER
Address: 1216 SUNBURY ROAD
City-St-Zip: COLUMBUS, OH 43219

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further 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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: ROGER FECHER

VP

01/05/2004

Electronic Signature of Signing Officer or Director

Date