2004 NOT-FOR-PROFIT CORPORATION **ANNUAL REPORT**

Mar 22, 2004 08:00 AM -**Secretary of State** DOCUMENT # F03000004419 1. Entity Name GOSHEN COLLEGE, INC. Mailing Address Principal Place of Business 1700 S MAIN ST. 1700 S MAIN ST. GOSHEN, IN 46526 GOSHEN, IN 46526 03102004 No Chg-NP CR2F037 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 35-2158366 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent BROWN, PATRICIA DO NOT WRITE 3205 SOUTHGATE CIRCLE SARASOTA, FL 34239 IN THIS SPACE B. 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) U00000094292 9. Election Campaign Financing \$5.00 May Be Filing Fee is \$61.25 #3/22/04-80053-018 61.25 Trust Fund Contribution. Added to Fees Due by May 1, 2004 OFFICERS AND DIRECTORS 10. TITLE NAME MILLER, VIRGIL STREET ADDRESS 22494 COUNTY RD B CITY-ST-ZIP ARCHBOLD, OH 43502 RILE NAME BONTRAGER, ERVIN STREET ADDRESS 1106 SPRING BROOKE DR CPTV - ST-ZIP GOSHEN, IN 46528 TITLE NAME SHOWALTER, SHIRLEY H STREET ADDRESS 1401 ELMHURST COURT DO NOT WRITE CETY - ST - ZIP GOSHEN, IN 46526 3112E IN THIS SPACE NAME YORDY, JOHN D STREET ADDRESS 2110 S MAIN ST. CITY-ST-ZIP GOSHEN, IN 46526 TITLE HISTAND, JAMES L STREET ADDRESS 63109 CR 1

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(1), 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 path; 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:

GOSHEN, IN 46526

CITY-ST-ZIP

TITLE NAME STREET ADDRESS CITY-ST-ZIP

Historia 3/17/04

FILED