2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Feb 14, 2005 08:00 AM DOCUMENT # F03000004725 1. Entity Name **Secretary of State** UNIVERSITY OF ST. THOMAS, INC. Principal Place of Business Mailing Address 2115 SUMMIT AVENUE - DEV ST PAUL MN 55105 2115 SUMMIT AVENUE - DEV ST PAUL MN 55105 2. Principal Place of Business 3. Mailing Address Suite, Apt #, etc. Suite, Apt. #, etc. 1st MOORE CR2E037 (10/04) City & State Applied For City & State 4. FEI Number 41-0693979 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name KEPPLER, ROSALIND ATTY 4607 BLUE MARLIN DRIVE Street Address (P.O. Box Number is Not Acceptable) **BRADENTON FL 34208** 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 Signature, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) FILE NOW: FEE IS \$61.25 9. Election Campaign Financing Make Check Payable to \$5.00 May Be Due By May 1, 2005 Trust Fund Contribution. Added to Fees Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 11. TITLE ☐ Delete TITLE ☐ Change ☐ Addition DEASE, DENNIS REV NAME NAME 2115 SUMMIT AVENUE - AQU 100 STREET ADDRESS STREET ADDRESS ST PAUL MN 55105 CITY - ST - ZIP CHY-ST-70P TITLE Delete THICE Change ☐ Addition DIENHART, MARK C PH.D. 02/15/05-80029-001⁷0.00 NAME NAME 2115 SUMMIT AVENUE - AQU 121 STREET ADDRESS SURFET ADDRESS ST PAUL MN 55105 CITY-ST-ZIP CITY-ST-ZIP EVP TITLE ☐ Change Detete uue ☐ Addition RACHON, THOMAS NAME NAME 2115 SUMMIT AVE AQU 100 STREET ADDRESS STREET ADDRESS ST PAUL MN 55105 CHTY-ST-ZIP CITY-ST ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition O'CONNOR, TERRENCE L NAME NAME 2115 SUMMIT AVENUE - AQU 216 STREET ADDRESS STREET ADDRESS ST PAUL MN 55105 CITY - ST - ZiP CiTY ST-7IP Change TIFLE Addition TITLE Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify 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 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.

FILED

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