

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000004725

FILED
Mar 19, 2009
Secretary of State

Entity Name: UNIVERSITY OF ST. THOMAS, INC.

Current Principal Place of Business:

2115 SUMMIT AVENUE - DEV
ST PAUL, MN 55105

New Principal Place of Business:

Current Mailing Address:

2115 SUMMIT AVENUE - DEV
ST PAUL, MN 55105

New Mailing Address:

FEI Number: 41-0693970

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KEPPLER, ROSALIND ATTY
4607 BLUE MARLIN DRIVE
BRADENTON, FL 34208 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: P () Delete
Name: DEASE, DENNIS REV
Address: 2115 SUMMIT AVENUE - AQU 100
City-St-Zip: ST PAUL, MN 55105

Title: V () Delete
Name: DIENHART, MARK C PH.D.
Address: 2115 SUMMIT AVENUE - AQU 121
City-St-Zip: ST PAUL, MN 55105

Title: EVP () Delete
Name: RACHON, THOMAS
Address: 2115 SUMMIT AVE AQU 110
City-St-Zip: ST PAUL, MN 55105

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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 an address, with all other like empowered.

SIGNATURE: SHANNON D HENDRICKS

COMP

03/19/2009

Electronic Signature of Signing Officer or Director

Date