

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000006115

FILED
Feb 12, 2008
Secretary of State

Entity Name: TIFFIN UNIVERSITY, INCORPORATED

Current Principal Place of Business:

155 MIAMI STREET
TIFFIN, OH 448832161

New Principal Place of Business:

Current Mailing Address:

155 MIAMI STREET
TIFFIN, OH 448832161

New Mailing Address:

FEI Number: 34-4427516

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MURRAY, R. CHARLES
1610 NORTHGATE BLV.
SARASOTA, FL 34234 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: T () Delete
Name: HEMINGER, GARY R
Address: 155 MIAMI STREET
City-St-Zip: TIFFIN, OH 448832161

Title: T () Delete
Name: STOCK, JOHN
Address: 155 MIAMI STREET
City-St-Zip: TIFFIN, OH 448832161

Title: T () Delete
Name: REINEKE, WILLIAM F SR.
Address: 155 MIAMI STREET
City-St-Zip: TIFFIN, OH 448832161

Title: T () Delete
Name: BEINECKE-SPITLER, BARBARA
Address: 155 MIAMI STREET
City-St-Zip: TIFFIN, OH 448832161

Title: P () Delete
Name: MARION, PAUL
Address: 155 MIAMI STREET
City-St-Zip: TIFFIN, OH 448832161

Title: VP (X) Delete
Name: WHITE, JAMES J
Address: 155 MIAMI
City-St-Zip: TIFFIN, OH 448832161

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: C (X) Change () Addition
Name: HEMINGER, GARY R
Address: 155 MIAMI STREET
City-St-Zip: TIFFIN, OH 448832161

Title: VC (X) Change () Addition
Name: JOHANSEN, CLAIRE
Address: 155 MIAMI STREET
City-St-Zip: TIFFIN, OH 448832161

Title: S (X) Change () Addition
Name: REINEKE, WILLIAM F SR.
Address: 155 MIAMI STREET
City-St-Zip: TIFFIN, OH 448832161

Title: P (X) Change () Addition
Name: MARION, PAUL
Address: 155 MIAMI STREET
City-St-Zip: TIFFIN, OH 448832161

Title: T (X) Change () Addition
Name: WHITE, JAMES J
Address: 155 MIAMI STREET
City-St-Zip: TIFFIN, OH 448832161

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: JAMES J WHITE

T

02/12/2008

Electronic Signature of Signing Officer or Director

Date