

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

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FILED
Mar 15, 2010
Secretary of State

Entity Name: TIFFIN UNIVERSITY, INCORPORATED

Current Principal Place of Business:

155 MIAMI STREET
TIFFIN, OH 448832161

New Principal Place of Business:

155 MIAMI STREET
TIFFIN, OH 448832161 US

Current Mailing Address:

155 MIAMI STREET
TIFFIN, OH 448832161

New Mailing Address:

155 MIAMI STREET
TIFFIN, OH 448832161 US

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: C
Name: HEMINGER, GARY R
Address: 155 MIAMI STREET
City-St-Zip: TIFFIN, OH 448832161 US

Title: VC
Name: JOHANSEN, CLAIRE
Address: 155 MIAMI STREET
City-St-Zip: TIFFIN, OH 448832161 US

Title: S
Name: REINEKE, WILLIAM F SR.
Address: 155 MIAMI STREET
City-St-Zip: TIFFIN, OH 448832161 US

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

Title: T
Name: WHITE, JAMES J
Address: 155 MIAMI STREET
City-St-Zip: TIFFIN, OH 448832161 US

I hereby 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 all other like empowered.

SIGNATURE: JAMES J WHITE

T

03/15/2010

Electronic Signature of Signing Officer or Director

Date