

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000001411

FILED
Apr 27, 2011
Secretary of State

Entity Name: DEPAUW UNIVERSITY INCORPORATED

Current Principal Place of Business:

313 SOUTH LOCUST STREET
GREENCASTLE, IN 46135

New Principal Place of Business:

Current Mailing Address:

313 SOUTH LOCUST STREET
GREENCASTLE, IN 46135

New Mailing Address:

FEI Number: 35-0869045

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ENGLISH, MARK E
800 SLASHPINE COURT
NAPLES, FL 34108 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
Name: CASEY, BRIAN W
Address: 313 SOUTH LOCUST STREET
City-St-Zip: GREENCASTLE, IN 46135

Title: V
Name: KELSHEIMER, BRAD A
Address: 313 SOUTH LOCUST STREET
City-St-Zip: GREENCASTLE, IN 46135

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: BRAD KELSHEIMER

V

04/27/2011

Electronic Signature of Signing Officer or Director

Date