2006 NOT-FOR-PROFIT CORPORATION **ANNUAL REPORT**

FILED Jul 21, 2006 8:00 am **Secretary of State**

07-21-2006 90025 027 ****61.25

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MOUNT SAINT MARY'S COLLEGE, INC. Principal Place of Business Mailing Address 40100274 16300 OLD EMMITSBURG ROAD 16300 OLD EMMITSBURG ROAD EMMITSBURG, MD 21727 EMMITSBURG, MD 21727 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 07102006 Chg-NP CR2E037 (4/06) 4. FEI Number 52-0591672 City & State City & State Applied For Not Applicable Zip Country Country Zip \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD Street Address (P.O. Box Number is Not Acceptable) PLANTATION, FL 33324 City Zip Code FL 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 SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing Filing Fee is \$61.25 \$5.00 May Be Make check payable to Trust Fund Contribution. Due by September 6, 2006 Added to Fees Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 11. TITLE TITLE Delete ☐ Change ☐ Addition POWELL, THOMAS H DR. NAME NAME 16300 OLD EMMITSBURG ROAD STREET ADDRESS STREET ADDRESS EMMITSBURG, MD 21727 CITY-ST-ZIP CITY-ST-ZIP Delete VICE PLESIDENT (V TITLE Addition TITLE ☐ Change MICHAEL S. MALEWICKI NAME BULEY, PAULA MARIE SR., IHM NAME 16300 OLD EMMITSBURG ROAD 16300 OLD EMPITS BUFF ROAD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP EMMITSBURG, MD 21727 CITY-ST-ZIP EMMITS BURL, OND 21727 SECRETARY Delete (3) TITLE ☐ Change Addition MOSLEY GILLEGE, NANCY GODFREY T. NAME NAME STREET ADDRESS 16300 OLD EMMITSBURG ROAD STREET ADDRESS SOOI EASTERN AVE EMMITSBURG, MD 21727 CITY-ST-ZIP CITY-ST-ZIP PC 20017 WASHINGTON TITLE ☐ Delete TITLE ☐ Change Addition AGNONE, ANTHONY J NAME NAME STREET ADDRESS 11350 MCCORMICK ROAD, SUITE 800 STREET ADDRESS CITY-ST-ZIP HUNT VALLEY, MD 21031 CITY - ST - ZIP Delete TITLE TITLE ☐ Change Addition BOLTE, RICHARD J SR. AGNUS MCGLADE BERENATI NAME NAME STREET ADDRESS 510 WALNUT STREET, 14TH FLOOR 460 SHADY AVE STREET ADDRESS PHILADELPHIA, PA 19106 CITY-ST-ZIP CITY-ST-ZIP PITTSONRCH TITLE Delete TITLE Change ☐ Addition CHRISTOPHER, RICHARD T NAME NAME 7234 LANCASTER PIKE STREET ADDRESS STREET ADDRESS HOCKESSIN, DE 19707 CITY-ST-ZIP CITY-ST-ZIP

12. Thereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Daytime Phone #