

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000002722

FILED
Jan 12, 2009
Secretary of State

Entity Name: UNIVERSITY OF SCRANTON, INC.

Current Principal Place of Business:

800 LINDEN STREET
GENERAL COUNSEL'S OFFICE
SCRANTON, PA 18510

New Principal Place of Business:

Current Mailing Address:

800 LINDEN STREET
GENERAL COUNSEL'S OFFICE
SCRANTON, PA 18510

New Mailing Address:

FEI Number: 24-0795495

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BISK EDUCATION, INC.
9417 PRINCESS PALM AVENUE
TAMPA, FL 336198313 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: PILARZ, SCOTT R S.J.
Address: 800 LINDEN STREET
City-St-Zip: SCRANTON, PA 18510

Title: VT () Delete
Name: CHRISTIANSEN, DAVID E
Address: RR 1 BOX 128A
City-St-Zip: FOREST CITY, PA 18421

Title: S () Delete
Name: BYMAN, ABIGAIL
Address: 4460 HOMESTEAD DRIVE
City-St-Zip: MOSCOW, PA 18444

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VT (X) Change () Addition
Name: STEINMETZ, EDWARD J
Address: RD2 BOX 2162 BEACHWOOD DRIVE
City-St-Zip: MOSCOW, PA 18444

Title: S (X) Change () Addition
Name: BYMAN, ABIGAIL
Address: 210 HOMESTEAD DRIVE
City-St-Zip: ROARING BROOK TWP., PA 18444

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: ABIGAIL BYMAN

S

01/12/2009

Electronic Signature of Signing Officer or Director

Date