

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000001874

FILED
Jan 05, 2010
Secretary of State

Entity Name: SOUTHERN ILLINOIS UNIVERSITY

Current Principal Place of Business:

860 LINCOLN DRIVE
MAILCODE 6828,NW ANNEX,WING B ROOM 203
CARBONDALE, IL 629016828 US

New Principal Place of Business:

Current Mailing Address:

860 LINCOLN DRIVE
MAILCODE 6828,NW ANNEX,WING B ROOM 203
CARBONDALE, IL 629016828 US

New Mailing Address:

860 LINCOLN DRIVE
MAILCODE 6828, NW ANNEX, WING B, RM 203
CARBONDALE, IL 629016828 US

FEI Number: 37-6005961

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GARRICK, MARY S
NAVY CAMPUS,BUILDING 110 2ND FL RM 15
NAS JACKSONVILLE, FL 322125000 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: TRUS
Name: WILEY, MARQUITA TRUSTEE
Address: 13 TOWNE HALL ESTATES LANE
City-St-Zip: BELLEVILLE, IL 62223

Title: VI C
Name: HIGHTOWER, ED
Address: 708 ST. LOUIS STREET
City-St-Zip: EDWARDSVILLE, IL 62025

Title: TRUS
Name: WIGGINTON, STEPHEN
Address: 3201 W. MAIN ST
City-St-Zip: BELLEVILLE, IL 62226

Title: S
Name: SIMMONS, JOHN
Address: 707 BERKSHIRE
City-St-Zip: EAST ALTON, IL 62024

Title: C
Name: TEDRICK, ROGER
Address: 1129 BROADWAY
City-St-Zip: MOUNT VERNON, IL 62864

Title: TRUS
Name: SANDERS, KEITH
Address: 10904 BREEZY LAWN ROAD
City-St-Zip: SPRING GROVE, IL 60081

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: THOMAS H. BEEBE

DIR

01/05/2010

Electronic Signature of Signing Officer or Director

Date