## 2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

## DOCUMENT# F05000001874

Entity Name: SOUTHERN ILLINOIS UNIVERSITY

FILED Jan 11, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

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

Current Mailing Address: 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: Name and Address of New Registered Agent:

GARRICK, MARY S NAVY CAMPUS, BUILDING 110 2ND FL RM 15 NAS JACKSONVILLE, FL 322125000 US

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: BONAN, FRANK WILLIAM III Address: 445 N. COMMERCIAL ST. City-St-Zip: HARRISBURG, IL 62946

Title: S

 Name:
 SIMMONS, JOHN

 Address:
 707 BERKSHIRE

 City-St-Zip:
 EAST ALTON, IL 62024

Title: 0

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 01/11/2011