

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000004495

FILED
Mar 23, 2009
Secretary of State

Entity Name: EUREKA COLLEGE, INCORPORATED

Current Principal Place of Business:

300 EAST COLLEGE AVE.
EUREKA, IL 61530

New Principal Place of Business:

Current Mailing Address:

300 EAST COLLEGE AVE.
EUREKA, IL 61530

New Mailing Address:

FEI Number: 37-0673484

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: C () Delete
Name: WAGGONER, TED A
Address: 125 E 10TH STREET
City-St-Zip: ROCHESTER, IN 46975

Title: TR () Delete
Name: BANWART, FLORENCE
Address: 12918 N. GEORGETOWNE RD.
City-St-Zip: DUNLAP, IL 61525

Title: PTR () Delete
Name: ARNOLD, DR. J. DAVID
Address: 300 EAST COLLEGE AVE
City-St-Zip: EUREKA, IL 61530

Title: STR () Delete
Name: ISABEL, SARAH GOHL
Address: 1201 WEST PEACHTREE ST. NW
City-St-Zip: ATLANTA, GA 30309

Title: TTR () Delete
Name: POTTER, ERNEST
Address: 219 N. CENTRAL ST.
City-St-Zip: GILMAN, IL 60938

Title: VCTR () Delete
Name: HOLDERLE, K. EDWARD
Address: 91 WASHINGTON AVENUE
City-St-Zip: ST. LOUIS, MO 63101

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: TR (X) Change () Addition
Name: WAGGONER, TED A
Address: 125 E. 10TH STREET
City-St-Zip: ROCHESTER, IN 46975

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

Title: TR (X) Change () Addition
Name: ARNOLD, DR. J. DAVID
Address: 300 EAST COLLEGE AVE
City-St-Zip: EUREKA, IL 61530

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

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

Title: CTR (X) Change () Addition
Name: HOLDERLE, K. EDWARD III
Address: 911 WASHINGTON AVENUE
City-St-Zip: ST. LOUIS, MO 63101

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: K. EDWARD HOLDERLE III

C

03/23/2009

Electronic Signature of Signing Officer or Director

Date