

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000004495

FILED
Apr 27, 2010
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: TR
Name: ADAMS, DAVID
Address: 800 MARQUETTE AVE. #1050
City-St-Zip: MINNEAPOLIS, MN 55402

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

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

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

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

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

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: K. EDWARD HOLDERLE III

C

04/27/2010

Electronic Signature of Signing Officer or Director

Date