

# 2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000004495

FILED  
Apr 09, 2012  
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: CTR  
Name: ADAMS, DAVID  
Address: 800 MARQUETTE AVE. #1050  
City-St-Zip: MINNEAPOLIS, MN 55402

Title: TR  
Name: ATTERBURY, ROBERT R III  
Address: 12064 N. HICKORY GROVE ROAD  
City-St-Zip: DUNLAP, IL 61525

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

Title: STR  
Name: BANER, SANDRA  
Address: 20 E. MILWAUKEE STREET, SUITE 406  
City-St-Zip: JANESVILLE, WI 53545

Title: TR  
Name: BYERLY, LANCE A  
Address: 55 SHUMAN BLVD., SUITE 900  
City-St-Zip: NAPERVILLE, IL 60563

Title: TR  
Name: CALLIS, KEVIN  
Address: 2072 IRELAND GROVE ROAD  
City-St-Zip: BLOOMINGTON, IL 61709

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: MARC PASTERIS

VP

04/09/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date