

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000004578

FILED
Jan 06, 2009
Secretary of State

Entity Name: FAIRFIELD UNIVERSITY, INC.

Current Principal Place of Business:

1073 NORTH BENSON ROAD
FAIRFIELD, CT 06824

New Principal Place of Business:

1073 NORTH BENSON ROAD
MCA 305
FAIRFIELD, CT 06824

Current Mailing Address:

1073 NORTH BENSON ROAD
FAIRFIELD, CT 06824

New Mailing Address:

1073 NORTH BENSON ROAD
MCA 305
FAIRFIELD, CT 06824

FEI Number: 06-0646623

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LINNEHAN, JOSEPH A ESQ
FOWLER WHITE BOGGS BANKER, P.A.
2001 SECOND STREET, 5TH FLOOR
FORT MYERS, FL 33901 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: P () Delete
Name: VON ARX, JEFFREY P S.J.
Address: 1073 NORTH BENSON ROAD, BLM 123
City-St-Zip: FAIRFIELD, CT 06824

Title: S () Delete
Name: ALLEN, CHARLES H S.J.
Address: 1073 NORTH BENSON ROAD, BLM 123
City-St-Zip: FAIRFIELD, CT 06824

Title: T () Delete
Name: LUCAS, WILLIAM J.
Address: 1073 NORTH BENSON ROAD, MCA 305
City-St-Zip: FAIRFIELD, CT 06824

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: VON ARX, JEFFREY P S.J.
Address: 1073 NORTH BENSON ROAD, BLM 123
City-St-Zip: FAIRFIELD, CT 06824

Title: SEC (X) Change () Addition
Name: ALLEN, CHARLES H S.J.
Address: 1073 NORTH BENSON ROAD, BLM 123
City-St-Zip: FAIRFIELD, CT 06824

Title: TRES (X) Change () Addition
Name: LUCAS, WILLIAM J.
Address: 1073 NORTH BENSON ROAD, MCA 305
City-St-Zip: FAIRFIELD, CT 06824

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: WILLIAM J. LUCAS

SEC

01/06/2009

Electronic Signature of Signing Officer or Director

Date