

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000002682

FILED
Jul 12, 2007
Secretary of State

Entity Name: GRACELAND UNIVERSITY INCORPORATED

Current Principal Place of Business:

1 UNIVERSITY PLACE
LAMONI, IA

New Principal Place of Business:

1 UNIVERSITY PLACE
OFFICE OF BUSINESS SERVICES
LAMONI, IA 50140

Current Mailing Address:

1 UNIVERSITY PLACE
LAMONI, IA

New Mailing Address:

1 UNIVERSITY PLACE
OFFICE OF BUSINESS SERVICES
LAMONI, IA 50140

FEI Number: 42-0707114

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ()

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MENZIES, JOHN K
Address: 1 FOUNDER DR.
City-St-Zip: LAMONI, IA 50140

Title: V () Delete
Name: MERCER, KAREN I
Address: 219 N. STATE ST.
City-St-Zip: LAMONI, IA 50140

Title: S () Delete
Name: SEYMOUR, JODI
Address: 639 ORCHARD ST.
City-St-Zip: LAMONI, IA 50140

Title: C () Delete
Name: ROBINO, DAVID J
Address: 7159 PINE RIDGE DR.
City-St-Zip: MEDFORD, OR 97504

Title: V () Delete
Name: SWAILS, NORM
Address: 323 NW BLUE BEECH PT.
City-St-Zip: LEE'S SUMMIT, MO 64064

Title: D (X) Delete
Name: BAKER, CAROL F
Address: 2432 BRIDGER DR.
City-St-Zip: INDEPENDENCE, MO 64057

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ANDERS, STEVEN L
Address: 1 UNIVERSITY PLACE
City-St-Zip: LAMONI, IA 50140

Title: V (X) Change () Addition
Name: TIFFANY, JANICE K
Address: 322 S. MAPLE ST
City-St-Zip: LAMONI, IA 50140

Title: S (X) Change () Addition
Name: CHERYL, HANSEN
Address: 235 DUX LANDING
City-St-Zip: CAPE GIRARDEAU, MO 63701

Title: C (X) Change () Addition
Name: KENNETH, MCCLAIN
Address: 221 WEST LEXINGTON
City-St-Zip: INDEPENDENCE, OR 64055

Title: V (X) Change () Addition
Name: NEWCOM, JAY
Address: 10857 LEGACY RIDGE WAY
City-St-Zip: WESTMINISTER, CO 80031

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

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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: STEVEN L. ANDERS

PRES

07/12/2007

Electronic Signature of Signing Officer or Director

Date