

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000002682

FILED
Feb 15, 2011
Secretary of State

Entity Name: GRACELAND UNIVERSITY INCORPORATED

Current Principal Place of Business:

1 UNIVERSITY PLACE
OFFICE OF BUSINESS SERVICES
LAMONI, IA 50140

New Principal Place of Business:

Current Mailing Address:

1 UNIVERSITY PLACE
OFFICE OF BUSINESS SERVICES
LAMONI, IA 50140

New Mailing Address:

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

OFFICERS AND DIRECTORS:

Title: P
Name: SELLARS, JOHN D
Address: 1 FOUNDERS DRIVE
City-St-Zip: LAMONI, IA 50140

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

Title: S
Name: CHERYL, HANSEN
Address: 11047 RAMBLING OAKS DRIVE
City-St-Zip: ST. LOUIS, MO 63128

Title: C
Name: KENNETH, MCCLAIN
Address: 221 WEST LEXINGTON
City-St-Zip: INDEPENDENCE, OR 64055

Title: V
Name: NEWCOM, JAY
Address: 10857 LEGACY RIDGE WAY
City-St-Zip: WESTMINISTER, CO 80031

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

SIGNATURE: JANICE TIFFANY

VP

02/15/2011

Electronic Signature of Signing Officer or Director

Date