

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000004831

FILED
Apr 29, 2009
Secretary of State

Entity Name: THE OPEN UNIVERSITY (INCORPORATED BY ROYAL CHARTER)

Current Principal Place of Business:

THE OPEN UNIVERSITY - WALTON HALL
MILTON KENES MK7 6AA
UNITED KINGDOM,

New Principal Place of Business:

THE OPEN UNIVERSITY
101N MONROE STREET, SUITE 1090
TALLAHASSEE, FL 323011547

Current Mailing Address:

C/O R. MICHAEL UNDERWOOD
101 N MONROE STREET, SUITE 1090
TALLAHASSEE, FL 323011547

New Mailing Address:

C/O R. MICHAEL UNDERWOOD
101 N MONROE STREET, SUITE 1090
TALLAHASSEE, TA 323011547

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

UNDERWOOD, R. MICHAEL
101 N MONROE STREET, SUITE 1090
TALLAHASSEE, FL 323011547 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: C () Delete
Name: LORD CHRISTOPHER HASKINS, BARON OF SKIDBY
Address: WALTON HALL, MILTON KEYNES MK7 6AA
City-St-Zip: UNITED KINGDOM,

Title: VD () Delete
Name: PROFESSOR BRENDA GOURLEY
Address: WALTON HALL, MILTON KEYNES MK7 6AA
City-St-Zip: UNITED KINGDOM,

Title: P () Delete
Name: LORD DAVID PUTTNAM
Address: WALTON HALL, MILTON KEYNES MK7 6AA
City-St-Zip: UNITED KINGDOM,

Title: S () Delete
Name: WOODBURN, FRASIER
Address: THE OPEN UNIVERSITY - WALTON HALL
City-St-Zip: UNITED KINGDOM,

Title: T () Delete
Name: DELBRIDGE, RICHARD
Address: THE OPEN UNIVERSITY - WALTON HALL
City-St-Zip: UNITED KINGDOM,

Title: D () Delete
Name: CARSON, LISA
Address: THE OPEN UNIVERSITY - WALTON HALL
City-St-Zip: UNITED KINGDOM,

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: LORD CHRISTOPHER HASKINS, BARON OF SKIDBY
Address: 101N MONROE STREET, SUITE 1090
City-St-Zip: TALLAHASSEE, FL 323011547

Title: D (X) Change () Addition
Name: GOURLEY, BRENDA PROFESS
Address: 101N MONROE STREET, SUITE 1090
City-St-Zip: TALLAHASSEE, FL 323011547

Title: D (X) Change () Addition
Name: LORD DAVID PUTTNAM
Address: 101N MONROE STREET, SUITE 1090
City-St-Zip: TALLAHASSEE, FL 323011547

Title: D (X) Change () Addition
Name: WOODBURN, FRASER MR
Address: 101N MONROE STREET, SUITE 1090
City-St-Zip: TALLAHASSEE, FL 323011547

Title: D (X) Change () Addition
Name: DELBRIDGE, RICHARD MR
Address: 101N MONROE STREET, SUITE 1090
City-St-Zip: TALLAHASSEE, FL 323011547

Title: D (X) Change () Addition
Name: HEYWOOD, BRIGID PROF
Address: 101N MONROE STREET, SUITE 1090
City-St-Zip: TALLAHASSEE, FL 323011547

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: BRIGID HEYWOOD

PROF

04/29/2009

Electronic Signature of Signing Officer or Director

Date