

# 2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000004831

FILED  
Apr 30, 2010  
Secretary of State

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

**Current Principal Place of Business:**

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

**New Principal Place of Business:**

THE OPEN UNIVERSITY  
WALTON HALL  
MILTON KEYNES, UK MK76AA UK

**Current Mailing Address:**

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

**New Mailing Address:**

C/O FIONA C CRAWFORD  
2040 WHITFIELD AVENUE  
SARASOTA, FL 34243

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

**Name and Address of Current Registered Agent:**

RAMSEY, JOHN H  
ROSKAMP FOUNDATION IRREVOCABLE TRUST  
2040 WHITFIELD AVE  
SARASOTA, FL 34243 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: D  
Name: LORD CHRISTOPHER HASKINS, BARON OF SKIDBY  
Address: WALTON HALL  
City-St-Zip: MILTON KEYNES, UK MK76AA UK

Title: D  
Name: GOURLEY, BRENDA PROFESS  
Address: WALTON HALL  
City-St-Zip: MILTON KEYNES, UK MK76AA UK

Title: D  
Name: LORD DAVID PUTTNAM  
Address: WALTON HALL  
City-St-Zip: MILTON KEYNES, UK MK76AA UK

Title: D  
Name: WOODBURN, FRASER MR  
Address: WALTON HALL  
City-St-Zip: MILTON KEYNES, UK MK76AA UK

Title: D  
Name: DELBRIDGE, RICHARD MR  
Address: WALTON HALL  
City-St-Zip: MILTON KEYNES, UK MK76AA UK

Title: PD  
Name: CRAWFORD, FIONA C PD  
Address: 2040 WHITFIELD AVENUE  
City-St-Zip: SARASOTA, FL 34243 US

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: FIONA C CRAWFORD

PD

04/30/2010

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

\_\_\_\_\_  
Date