

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000004831

FILED
Apr 29, 2011
Secretary of State

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

Current Principal Place of Business:

THE OPEN UNIVERSITY
WALTON HALL
MILTON KEYNES, UK MK76AA UK

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

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:

CRAWFORD, FIONA C
ROSKAMP FOUNDATION IRREVOCABLE TRUST
2040 WHITFIELD AVE
SARASOTA, FL 34243 US

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: FIONA CRAWFORD

04/29/2011

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 CRAWFORD

PD

04/29/2011

Electronic Signature of Signing Officer or Director

Date