

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F09000000052

FILED
Apr 22, 2010
Secretary of State

Entity Name: VILLANOVA UNIVERSITY IN THE STATE OF PENNSYLVANIA CORPORATION

Current Principal Place of Business:

800 LANCASTER AVENUE
VILLANOVA, PA 19085

New Principal Place of Business:

Current Mailing Address:

800 LANCASTER AVENUE
VILLANOVA, PA 19085

New Mailing Address:

FEI Number: 23-1352688

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BISK EDUCATION, INC.
9417 PRINCESS PALM AVENUE
TAMPA, FL 33619 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: PD
Name: DONOHUE, PETER M O.S.A.
Address: 800 LANCASTER AVENUE
City-St-Zip: VILLANOVA, PA 19085

Title: VP
Name: JOHANNES, JOHN R PHD
Address: 800 LANCASTER AVENUE
City-St-Zip: VILLANOVA, PA 19085

Title: VP
Name: VALOSKY, KENNETH G
Address: 800 LANCASTER AVENUE
City-St-Zip: VILLANOVA, PA 19085

Title: VP
Name: MALLOY, DOROTHY A J.D.
Address: 800 LANCASTER AVENUE
City-St-Zip: VILLANOVA, PA 19085

Title: VP
Name: STACK, JOHN P O.S.A.
Address: 800 LANCASTER AVENUE
City-St-Zip: VILLANOVA, PA 19085

Title: VP
Name: O'NEILL, MICHAEL J
Address: 800 LANCASTER AVENUE
City-St-Zip: VILLANOVA, PA 19085

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: KENNETH G. VALOSKY

VP

04/22/2010

Electronic Signature of Signing Officer or Director

Date