

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F09000000052

FILED
Mar 30, 2011
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: ELLIS, KAIL C O.S.A.
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

03/30/2011

Electronic Signature of Signing Officer or Director

Date



F09000000052
3-30-11

VILLANOVA UNIVERSITY

PROFESSIONAL SPORTS CAREER
COUNSELING PANEL

March 30, 2011

Department of State
Division of Corporations
Corporate Filings
P.O. Box 6327
Tallahassee, FL 32314

Re: Document No.: F09000000052

Dear Sir or Madam:

Please be advised that we filed our Annual Report online today and included six of our nine Officers in the Report. In accordance with Step 10 of the filing instructions, listed below are Villanova's three additional Officers:

Ann E. Diebold, Vice President
800 Lancaster Avenue
Villanova, PA 19085

Barbara E. Wall, Vice President
800 Lancaster Avenue
Villanova, PA 19085

Stephen W. Fugale, Vice President
800 Lancaster Avenue
Villanova, PA 19085

If you have any questions, please call me at (610) 519-7857.

Very truly yours,

Debra F. Fickler
Deputy General Counsel

DFF/ajv