

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F09000004581

FILED
Jun 12, 2012
Secretary of State

Entity Name: GRANTHAM UNIVERSITY, INC.

Current Principal Place of Business:

7200 NW 86TH STREET STE M
KANSAS CITY, MO 64153

New Principal Place of Business:

Current Mailing Address:

7200 NW 86TH STREET
STE M
KANSAS CITY, MO 64153

New Mailing Address:

7200 NW 86TH STREET STE M
KANSAS CITY, MO 64153

FEI Number: 33-1025722 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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
Name: LONDON, HERBERT I
Address: 7200 NW 86TH STREET STE M
City-St-Zip: KANSAS CITY, MO 64153

Title: DPS
Name: MCGRATH, JOSEPH C
Address: 7200 NW 86TH STREET STE M
City-St-Zip: KANSAS CITY, MO 64153

Title: D
Name: ASHFORD, JOHN
Address: 7200 NW 86TH STREET STE M
City-St-Zip: KANSAS CITY, MO 64153

Title: D
Name: HARMEYER, KAREN
Address: 7200 NW 86TH STREET STE M
City-St-Zip: KANSAS CITY, MO 64153

Title: D
Name: HAGERTY, HARRY
Address: 7200 NW 86TH STREET STE M
City-St-Zip: KANSAS CITY, MO 64153

Title: D
Name: RHAME, THOMAS
Address: 7200 NW 86TH STREET STE M
City-St-Zip: KANSAS CITY, MO 64153

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 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: KARAN L. KRNA

VP

06/12/2012

Electronic Signature of Signing Officer or Director

Date