

2011 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

**FILED
Oct 10, 2011
Secretary of State**

DOCUMENT# F10000001112

Entity Name: JUNIATA COLLEGE, INC.

Current Principal Place of Business:

1700 MOORE ST.
HUNTINGTON, PA 16652

New Principal Place of Business:

Current Mailing Address:

1700 MOORE ST.
HUNTINGTON, PA 16652

New Mailing Address:

FEI Number: 23-1352652 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
515 E. PARK AVENUE
TALLAHASSEE, FL 32301 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: AMY PURDY

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: KEPPLER, THOMAS R JR.
Address: 1700 MOORE ST.
City-St-Zip: HUNTINGTON, PA 16652

Title: EV
Name: HILLE, JOHN S
Address: 1700 MOORE ST.
City-St-Zip: HUNTINGTON, PA 16652

Title: EV
Name: LAKSO, JAMES J
Address: 1700 MOORE ST.
City-St-Zip: HUNTINGTON, PA 16652

Title: V
Name: WELSH, GABRIEL
Address: 1700 MOORE ST.
City-St-Zip: HUNTINGTON, PA 16652

Title: VAT
Name: YELNOSKY, ROBERT E
Address: 1700 MOORE ST.
City-St-Zip: HUNTINGTON, PA 16652

Title: C
Name: MCDOWELL, ROBERT N
Address: 1700 MOORE ST.
City-St-Zip: HUNTINGTON, PA 16652

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: ROBERT E YELNOSKY

VAT

10/10/2011

Electronic Signature of Signing Officer or Director

Date