

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

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FILED
Feb 21, 2011
Secretary of State

Entity Name: GANNON UNIVERSITY

Current Principal Place of Business:

109 UNIVERSITY SQUARE
ERIE, PA 16541

New Principal Place of Business:

Current Mailing Address:

109 UNIVERSITY SQUARE
ERIE, PA 16541

New Mailing Address:

FEI Number: 25-0496976

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DOWLING, RICHARD J
770 WATERFORD DR #201
NAPLES, FL 34113 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: P-IN
Name: KELLY, PHILIP
Address: 109 UNIVERSITY SQUARE
City-St-Zip: ERIE, PA 16541

Title: VP
Name: TAYLOR, KEITH
Address: 109 UNIVERSITY SQUARE
City-St-Zip: ERIE, PA 16541

Title: VP
Name: WAGNER, LINDA L
Address: 109 UNIVERSITY SQUARE
City-St-Zip: ERIE, PA 16541

Title: VP
Name: SIMS, JACK
Address: 109 UNIVERSITY SQUARE
City-St-Zip: ERIE, PA 16541

Title: TC
Name: TRAUTMAN, DONALD W
Address: 109 UNIVERSITY SQUARE
City-St-Zip: ERIE, PA 16541

Title: TVC
Name: GUELCHER, THOMAS C
Address: 109 UNIVERSITY SQUARE
City-St-Zip: ERIE, PA 16541

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: LINDA L. WAGNER

VP

02/21/2011

Electronic Signature of Signing Officer or Director

Date