

# 2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F99000003134

FILED  
Mar 19, 2011  
Secretary of State

**Entity Name:** BELHAVEN UNIVERSITY, A NON-PROFIT CORPORATION

**Current Principal Place of Business:**

2301 MAITLAND CTR. PKWY  
SUITE 165  
MAITLAND, FL 32751

**New Principal Place of Business:**

5200 VINELAND ROAD  
SUITE 100  
ORLANDO, FL 328111

**Current Mailing Address:**

2301 MAITLAND CTR. PKWY  
SUITE 165  
MAITLAND, FL 32751

**New Mailing Address:**

5200 VINELAND ROAD  
SUITE 100  
ORLANDO, FL 328111

**FEI Number:** 64-0303069

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired (X)**

**Name and Address of Current Registered Agent:**

HARRIS, RICHARD  
2301 MAITLAND CENTER PARKWAY  
SUITE 165  
MAITLAND, FL 32751 US

**Name and Address of New Registered Agent:**

HARRIS, RICHARD  
5200 VINELAND ROAD  
SUITE 100  
ORLANDO, FL 32811 US

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: RICHARD HARRIS

03/19/2011

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: C  
Name: CANNADA, CHARLES  
Address: 1500 PEACHTREE STREET  
City-St-Zip: JACKSON, MS 392021789

Title: VC  
Name: HOOD, JIMMY  
Address: 1500 PEACHTREE STREET  
City-St-Zip: JACKSON, MS 392021789

Title: D  
Name: POTTS, JR., HUGH  
Address: 1500 PEACHTREE STREET  
City-St-Zip: JACKSON, MS 392021789

Title: P  
Name: PARROTT, DR. ROGER  
Address: 1500 PEACHTREE STREET  
City-St-Zip: JACKSON, MS 392021789

Title: VP  
Name: FREDERICKS, DR. DANIEL C  
Address: 1500 PEACHTREE STREET  
City-St-Zip: JACKSON, MS 392021789

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: RICHARD HARRIS

RA

03/19/2011

Electronic Signature of Signing Officer or Director

Date