2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# N02000005630

Entity Name: AIU HUMANITARIAN FOUNDATION, INC.

Apr 21, 2003 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

6741 HIDDEN CREEK BLVD 1960 US HWY, 1 SOUTH ST AUGUSTINE, FL 32086

SUITE 320

ST AUGUSTINE, FL 32086

Current Mailing Address: New Mailing Address:

1960 US HWY. 1 SOUTH PO BOX 3765 ST AUGUSTINE, FL 32085

SUITE 320

ST AUGUSTINE, FL 32086

FEI Number: 82-0555041 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

TULIP, JOHN J TULIP, JOHN J

1960 ÚS HWY. 1 SOUTH 6741 HIDDEN CREEK BLVD ST AUGUSTINE, FL 32086 SUITE 320

ST AUGUSTINE, FL 32086

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: JOHN J. TULIP 04/21/2003

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS: ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

DPT () Delete (X) Change () Addition TULIP, JOHN J TULIP, JOHN J Name: Name: Address: 6741 HIDDEN CREEK BLVD Address: 1960 US HWY 1 SOUTH-SUITE 320 City-St-Zip: ST AUGUSTINE, FL 32086 City-St-Zip: ST AUGUSTINE, FL 32086

Title: DVS () Delete Title: () Change () Addition

Name: MUHILLY, DENIS K Name: Address: 2304 BRUSHY CREEK RD Address: City-St-Zip: GREER, SC 29650 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: JOHN J. TULIP **PRES** 04/21/2003