

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000006677

FILED
Apr 29, 2011
Secretary of State

Entity Name: AVE MARIA UNIVERSITY, INC.

Current Principal Place of Business:

5050 AVE MARIA BLVD
AVE MARIA, FL 34142

New Principal Place of Business:

Current Mailing Address:

5050 AVE MARIA BLVD
AVE MARIA, FL 34142

New Mailing Address:

FEI Number: 03-0482006

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NAPLES-LAWDOCK, INC.
1395 PANTHER LANE
SUITE 300
NAPLES, FL 34109 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
Name: HEALY, NICHOLAS JR
Address: 5050 AVE MARIA BLVD
City-St-Zip: AVE MARIA, FL 34142

Title: T
Name: RONEY, PAUL
Address: ONE AVE MARIA DRIVE
City-St-Zip: ANN ARBOR, MI 48106

Title: C
Name: MONAGHAN, THOMAS S
Address: 5050 AVE MARIA BLVD
City-St-Zip: AVE MARIA, FL 34142

Title: TRUS
Name: DOLAN, PATRICIA D
Address: 5050 AVE MARIA BLVD
City-St-Zip: AVE MARIA, FL 34142

Title: TRUS
Name: DONAHUE, JOHN F
Address: 5050 AVE MARIA BLVD
City-St-Zip: AVE MARIA, FL 34142

Title: TRUS
Name: EASTON, EDWARD W
Address: 5050 AVE MARIA BLVD
City-St-Zip: AVE MARIA, FL 34142

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: LEN SANCHEZ

SR A

04/29/2011

Electronic Signature of Signing Officer or Director

Date