

2012 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Jun 21, 2012
Secretary of State

DOCUMENT# N02000006677

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:**MUNIN, EUGENE
5050 AVE MARIA BLVD
AVE MARIA, FL 34142 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: PRES
Name: TOWEY, H J
Address: 5050 AVE MARIA BLVD
City-St-Zip: AVE MARIA, FL 34142

Title: TREA
Name: MUNIN, EUGENE
Address: 5050 AVE MARIA BLVD
City-St-Zip: AVE MARIA, FL 34142

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

Title: CHAI
Name: TIMMIS, MICHAEL T
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

06/21/2012

Electronic Signature of Signing Officer or Director

Date