

# 2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000008562

FILED  
Jan 06, 2012  
Secretary of State

Entity Name: EMBASSY UNIVERSITY, INC.

**Current Principal Place of Business:**

4428 LAFAYETTE STREET  
MARIANNA, FL 32446

**New Principal Place of Business:**

**Current Mailing Address:**

4428 LAFAYETTE STREET  
MARIANNA, FL 32446

**New Mailing Address:**

FEI Number: FEI Number Applied For ( ) FEI Number Not Applicable (X) Certificate of Status Desired ( )

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

MELVIN, DAVID H MR.  
4428 LAFAYETTE STREET  
MARIANNA, FL 32446 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: PD  
Name: GOTHARD, WILLIAM W DR.  
Address: 1027 ARLINGTON  
City-St-Zip: LAGRANGE, IL 60525

Title: SD  
Name: BLACKWOOD, ROY DR.  
Address: 1175 PRINCETON PLACE  
City-St-Zip: ZIONSVILLE, IN 46077

Title: VPD  
Name: BORING, BILLY R DR.  
Address: 2021 HILLCREST CT.  
City-St-Zip: MC KINNEY, TX 75070

Title: CHD  
Name: JOHNSON, SAMUEL R MR  
Address: 7105 HAVENCREST CT.  
City-St-Zip: PLANO, TX 75074

Title: D  
Name: HUDGENS, RALPH T MR.  
Address: 6509 HWY 106 S.  
City-St-Zip: HULL, GA 30646

Title: AS  
Name: BARTH, ROBERT J MR  
Address: 1211 BIRCHWOOD ROAD  
City-St-Zip: OAK BROOK, IL 60523

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: ROBERT BARTH

AS

01/06/2012

Electronic Signature of Signing Officer or Director

Date