2007 NOT-FOR-PROFIT CORPORATION

Apr 10, 2007 8:00 am Secretary of State ANNUAL REPORT **DOCUMENT # N06000012024** 04-10-2007 90017 043 ****70.00 1. Entity Name TELIÓS UNIVERSITY, INC. Mailing Address Principal Place of Business 1015 ATLANTIC BLVD., STE. 291 1015 ATLANTIC BLVD., STE, 291 JACKSONVILLE, FL 33541 JACKSONVILLE, FL 33541 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04052007 CR2E037 (12/06) City & State Applied For 4. FEI Number City & State Not Applicable 20-Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent GILDART, SHARON Street Address (P.O. Box Number is Not Acceptable) 34605 ROSEBUD ROW ZEPHYRIHILLS, FL 33541 City Zip Code FL 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE (NOTE; Registered Agent signature required when reinstating) DATE Signature, typed or printed name of registered agent and title if applicable. 9. Election Campaign Financing Make check payable to Filing Fee is \$61.25 \$5.00 May Be Trust Fund Contribution. Florida Department of State Due by May 1, 2007 Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 OFFICERS AND DIRECTORS 10. Delete TITLE ☐ Change ☐ Addition TITLE NAME LYONS, BYRON P. NAME STREET ADDRESS STREET ADDRESS 15 PINE CREST ST. FREDERICTON, NB, CA., E3B5E3 CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Addition TITLE ☐ Change TITLE SAWLER, RUTH NAME NAME STREET ADDRESS STREET ADDRESS 37 CLARK ST. CITY-ST-ZIP HARTLAND, NB CA, E7P 1L3, CITY-ST-ZIP □ Delete ☐ Change ☐ Addition TITLE TITLE GILDART, SHARON NAME NAME 34605 ROSEBUD ROW STREET ADDRESS STREET ADDRESS CITY-ST-ZIP ZEPHYRHILLS, FL 33541 CITY-ST-ZIP TITLE Delete TITLE ☐ Change ■ Addition OLIVER, ALSTON W. NAME NAME 106 OAK ST. STREET ADDRESS STREET ADDRESS MILFORD, ME 04461 CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete TITLE OLIVER, THERESA F. NAME NAME 106 OAK ST. STREET ADDRESS STREET ADDRESS

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

CITY-ST-ZIP

STREET ADDRESS CITY-ST-ZIP

TITLE NAME

Delete

SIGNATURE:

MILFORD, ME 04461

CITY-ST-ZIP

TITLE

NAME STREET ADDRESS

FILED

Change

☐ Addition

HOD55558 HVO 6000012024 TELIOS UNIVERSITY

1015 ATLANTIC BLVD., SUITE 291 JACKSONVILLE, FL 32233

April 6, 2007

DIVISION OF CORPORATIONS P.O. BOX 1500 TALLAHASSEE, FL 32302-1500

RE: 2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

To Whom It May Concern:

You will find enclosed the 2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT and a cashiers check for \$70.00 that includes: \$61.25 for the filing fee and \$8.75 for the certificate.

Please send the certificate for 2007 to this address in Maine:

P.O. BOX 28 OLD TOWN, ME 04468

Sincerely submitted,

Alston W. Oliver, Ph.D.

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President