2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED Aug 14, 2008 8:00 am Secretary of State 04-16-2008 90027 030 ****70.00

DOCUMENT # N06000012024 1. Entity Name TELIOS UNIVERSITY, INC.									0,102	30 0 3 00 2 7	0.50	70.00	
Principel Place of Business 1015 ATLANTIC BLVD., STE. 291 JACKSONVILLE, FL 33541			1015	Mailing Address 1015 ATLANTIC BLVD., STE. 291 IACKSONVILLE, FL 33541				6601594 4					
2. Principal Place of Business - No P.O. Box #			3. Mailii	3. Mailing Address					61114 FEET # COII ED		[4]]] 4[[4]] 6[4][6		
Suite, Apt. #, etc.			Suit	Suite, Apt. #, etc.				04142008 C	ng-NP	CR2E037 (12/06)		
City & State			City	City & State				4. FEI Number 20-8479402			Applied For Not Applicable		
Zip	Country		Zip	Zip		Country		5. Certificate of Status Desired S8.75 Additional Fee Regulard				tional	
	6. Name s	end Address of Curre	nt Registered					7. Name and Address of New Registered Agent					
GILDART, SHARON 34605 ROSEBUD ROW						Name Street Ac	ddress (P.O. Box Number is		a) .	uite	291	
ZEPHYRIHILLS, FL 33541						1015 Alterta Blue. , Saite							
			City	Taci	Fonville	<u> </u>	FL	Zip Code					
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													
SIGNATURE Bignature, hipsed or printed name of registrated spent and title of applicable. (NOTE: Registance) Appendix or printed name of registrated spent and title of applicable.													
Filing Fee is \$61.25 9. Election Campa Due by May 1, 2008 Trust Fund Con							0	\$5.00 May Be Added to Fees	Florida Department of State				
10.	D	OFFICERS AND	DIRECTORS	☐ Delete	11.			ADDITIONS/CHANG	ES TO OFFICE		TORS IN 1 Change	O Addition	
NAME STREET ADDRESS CITY-SI-ZIP	LYONS, BY		185E3	□ belat	NAME STREE	1				٥			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D SAWLER, 37 CLARK HARTLANI			☐ Delete		1	·				Change	Addition	
TUILE IJAME STREET AGORESS CITY-ST-ZIP	D GILDART, SHARON 34605 ROSEBUD ROW ZEPHYRHILLS, FL 33541						D	Lisa M. Cote Grange Addition RR#2, Box 316 OidTown, ME 04468				Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	108 OAK S	LSTON W. ST. ME 04461	- ,	☐ Delete	•				<i>1</i> =	- 0	Change	Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	108 OAK S	HERESA F. ST. ME 04461	-	☐ Delete				-			Change	Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP				☐ Oelete	CITY	E ET ADORESS •ST-ZIP					Change	Addition	
of the co changed	12. Thereby certify that the information supplied with this filling 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 so-curate and that my signature shall have the same logal effect as if made under oath; that I am an officer or director of the receiver or trustee empowered to execute this report as required by Chapter 617, Rorida Statutes; and that my name appears in Block 10 or Block 11 if chapter 617, Rorida Statutes; and that my name appears in Block 10 or Block 11 if the statute of the receiver or trustee empowered to execute this report as required by Chapter 617, Rorida Statutes; and that my name appears in Block 10 or Block 11 if the statute of the receiver or trustee empowered to execute this report as required by Chapter 617, Rorida Statutes; and that my name appears in Block 10 or Block 11 if the receiver or trustee empowered to execute this report as required by Chapter 617, Rorida Statutes; and that my name appears in Block 10 or Block 11 if the receiver or trustee empowered to execute this report as required by Chapter 617, Rorida Statutes; and that my name appears in Block 10 or Block 11 if the receiver or trustee empowered to execute this report as required by Chapter 617, Rorida Statutes; and that my name appears in Block 10 or Block 11 if the receiver or trustee empowered to execute this report as required by Chapter 617, Rorida Statutes.												
SIGITAL	, VIL	SIGNATURE AND TYPED	OR PRINTED NAME	E OF SIGNING OFFICER OF	ORECT	TOR			Dale	Daytim	Phone 6		

#N06000012024

TELOIS UNIVERSITY
1015 ATLANTIC BLVD., SUITE 291
JACKSONVILLE, FL 33541

August 12, 2008

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

To Whom It May Concern:

Pursuant of our conversation today (08/12/08) with an employee at your office who helped me identify the correction that needed to be made so Telios University's Annual report can be processed/filed. You will find enclosed the correction made on the 2008 Annual Report. A new Board Director, namely, Mrs. Lisa M. Cote was added to the Board of Directors> Thus under the section of changes in officers the "D"/ Director was missing that comes in front of Mrs. Cote's. The "D" is now there (see enclosed attachment and correction).

Sincerely,

Alston W. Oliver, Ph.D.

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President

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of 2008 Propertion

to:

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p.o Box 28

Did Town, ME 04468

Telephone (800) 473-3137)