

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N09000009388

FILED
Jan 27, 2012
Secretary of State

Entity Name: EDISON UNIVERSITY, INC.

Current Principal Place of Business:

25216 PELICAN CREEK CIRCLE
#103
BONITA SPRINGS, FL 34134 US

New Principal Place of Business:

Current Mailing Address:

25216 PELICAN CREEK CIRCLE
#103
BONITA SPRINGS, FL 34134 US

New Mailing Address:

FEI Number: 23-1202378

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAGAN, BETH DR.
25216 PELICAN CREEK CIRCLE
#103
BONITA SPRINGS, FL 34134 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: HAGAN, BETH DR.
Address: 25216 PELICAN CREEK CIRCLE, #106
City-St-Zip: BONITA SPRINGS, FL 34134 US

Title: D
Name: GARDNER, JOHN DR.
Address: P. O. BOX 72
City-St-Zip: BREVARD, NC 28712 US

Title: ST
Name: WHITLEY, STEVEN CPA
Address: 5249 SUMMERLIN COMMONS BLVD., SUITE 100
City-St-Zip: FORT MYERS, FL 33907 US

Title: VP
Name: KAGAN, M.D., ABBOTT DR.
Address: 8710 COLLEGE PARKWAY
City-St-Zip: FORT MYERS, FL 33919

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: BETH HAGAN

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01/27/2012

Electronic Signature of Signing Officer or Director

Date