2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N11000004751

FILED Jan 06, 2012 Secretary of State

Entity Name: KAIROS UNIVERSITY, INC.

Current Principal Place of Business: New Principal Place of Business:

2150 COLLIER AVE

STE H

FT. MYERS, FL 33901

Current Mailing Address: New Mailing Address:

2150 COLLIER AVE

STE H

FT. MYERS, FL 33901

FEI Number: 90-0725388 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

POGUE, DANIEL L 2150 COLLIER AVE

STEH

FT. MYERS, FL 33901 US

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: F

Name: POGUE, DONALD L

Address: 13450 GREENGATE BLVD. #314

City-St-Zip: FT MYERS, FL 33919

Title: EVP

Name: POGUE, DANIEL L

Address: 9620 ROUNDSTONE CIRCLE City-St-Zip: FORT MYERS, FL 33967

Title: EVP

Name: POGUE, DEBRA A

Address: 13450 GREENGATE BLVD #314

City-St-Zip: FT MYERS, FL 33919

Title: EVF

Name: ANASTASI, GASPAR Address: 8818 BANYOB COVE City-St-Zip: FT 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: DANIEL L POGUE EVP 01/06/2012