

STETSON
UNIVERSITY
Florida's First Private University

Vice President for Finance
421 N. Woodland Blvd., Unit 8278
DeLand, FL 32720-3756

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
01 JUN 13 AM 9:50

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

900004418299--7
-06/13/01--01085--008
*****35.00 *****35.00

4. _____
(Corporation Name) (Document #)

- ☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS

- ☐ Profit
☐ Not for Profit
☐ Limited Liability
☐ Domestication
☐ Other

AMENDMENTS

- ☐ Amendment
☐ Resignation of R.A., Officer/Director
☐ Change of Registered Agent
☐ Dissolution/Withdrawal
☐ Merger

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

REGISTRATION/QUALIFICATION

- ☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

RA Chg.

V. SHEPARD JUN 25 2001

Examiner's Initials

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED
AGENT OR BOTH FOR CORPORATIONS

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes,
the undersigned corporation organized under the laws of the State of Florida
submits the following statement in order to change its registered office or registered agent, or both, in
the State of Florida.

1. The name of the corporation : Stetson University, Inc.
2. The mailing address of the corporation : 421 North Woodland Boulevard
Unit 8278, DeLand, Florida 32720
3. Date of incorporation/qualification: 09/14/1988 Document number: N27521
4. The name and address of the current registered agent and office:

Judson P. Stryker
421 North Woodland Boulevard
Unit 8278
DeLand, Florida 32720-3756

5. The name and address of the new registered agent (if changed) and/or registered office (if changed):
(P. O. Box Not Acceptable)

Sally A. Dowling
421 North Woodland Boulevard
Unit 8278, Elizabeth Hall, Room 103
DeLand, Florida 32720-3756

The street address of its registered office and the street address of the business office of its registered
agent, as changed, will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so
authorized by the board.

H. Douglas Lee
(Signature of an officer, chairman or vice chairman of the board)

June 4, 2001
(Date)

H. Douglas Lee, President

(Printed or typed name and title)

*Having been named as registered agent and to accept service of process for the above stated
corporation, I hereby accept the appointment as registered agent and agree to act in this capacity.
I further agree to comply with the provisions of all statutes relative to the proper and complete
performance of my duties, and I am familiar with and accept the obligation of my position as
registered agent.*

Sally A. Dowling
(Signature of Registered Agent)

June 4, 2001
(Date)

Sally A. Dowling, Vice President for Finance

If signing on behalf of an entity: Stetson University, Inc.

Sally A. Dowling
(Typed or Printed Name)

Vice President for Finance
(Capacity)

*** FILING FEE: \$35.00 ***

CR2E045(9/00)

DIVISION OF CORPORATIONS

P.O. Box 6327

TALLAHASSEE, FL 32314