

# 2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N27521

FILED  
Jan 05, 2010  
Secretary of State

Entity Name: STETSON UNIVERSITY, INC.

**Current Principal Place of Business:**

421 NORTH WOODLAND BOULEVARD  
UNIT 8278  
DELAND, FL 32723

**New Principal Place of Business:**

**Current Mailing Address:**

421 NORTH WOODLAND BOULEVARD  
UNIT 8278  
DELAND, FL 32723

**New Mailing Address:**

FEI Number: 59-0624416

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

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

DOWLING, SALLY A  
421 NORTH WOODLAND BOULEVARD  
UNIT 8278, ELIZABETH HALL, ROOM 103  
DELAND, FL 32723 US

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

HERBST, GEORGE H  
421 NORTH WOODLAND BOULEVARD  
UNIT 8278, ELIZABETH HALL, ROOM 103  
DELAND, FL 32723 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: GEORGE H. HERBST

01/05/2010

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: P  
Name: LIBBY, WENDY B  
Address: 421 NORTH WOODLAND BOULEVARD, UNIT 8258  
City-St-Zip: DELAND, FL 32723

Title: D  
Name: PAUL, HARLAND  
Address: % STETSON UNIV., 421 N. WOODLAND BLVD.  
City-St-Zip: DELAND, FL 32723

Title: VP  
Name: HERBST, GEORGE H  
Address: 421 N. WOODLAND BLVD., UNIT 8278  
City-St-Zip: DELAND, FL 32723

Title: VP  
Name: BEASLEY, JAMES R  
Address: 421 N. WOODLAND BLVD., UNIT 8357  
City-St-Zip: DELAND, FL 32723

Title: VP  
Name: DICKERSON, DARBY A  
Address: 1401 61ST STREET SOUTH  
City-St-Zip: GULF PORT, FL 33707

Title: D  
Name: DE ARMAS, NESTOR  
Address: 421 N. WOODLAND BLVD.  
City-St-Zip: DELAND, FL 32723

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: GEORGE H. HERBST

VP

01/05/2010

Electronic Signature of Signing Officer or Director

Date