

2011 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED
Aug 16, 2011
Secretary of State**

DOCUMENT# N27521

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 ()

Name and Address of Current Registered Agent:HERBST, GEORGE H
421 NORTH WOODLAND BOULEVARD
UNIT 8278, ELIZABETH HALL, ROOM 103
DELAND, FL 32723 US**Name and Address of New Registered Agent:**HUTH, FRANK R JR.
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: F. ROBERT HUTH, JR.

08/16/2011

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 32723Title: D
Name: PAUL, HARLAN
Address: % STETSON UNIV., 421 N. WOODLAND BLVD.
City-St-Zip: DELAND, FL 32723Title: VP
Name: HUTH, FRANK R JR.
Address: 421 N. WOODLAND BLVD., UNIT 8278
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: F. ROBERT HUTH, JR.

VP

08/16/2011

Electronic Signature of Signing Officer or Director

Date