

2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N93000000093

FILED
Aug 23, 2004
Secretary of State**Entity Name:** MAHARISHI VEDIC UNIVERSITY, INC. (FLORIDA)**Current Principal Place of Business:**1125 SW 2ND AVE
GAINESVILLE, FL 32601 US**New Principal Place of Business:****Current Mailing Address:**639 WHISPERING HILLS RD
SUITE 725
BONNE, NC 28607 US**New Mailing Address:**P.O> BOX 670
FAIRFIELD, IA 52556 US**FEI Number:** 65-0409623**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US**Name and Address of New Registered Agent:**SIMON, RODRIGUEZ
1609 S.LAKE LOTELA DR.
AVON PARK, FL 33825 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: SIMON RODRIGUEZ

08/23/2004

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MORRIS, BEVAN DR
Address: DB-1113, 1000 N. 4TH ST.
City-St-Zip: FAIRFIELD, IA 525571113

Title: S () Delete
Name: POTTER, PAUL
Address: 225 WHISPERING HILLS RD, STE 500
City-St-Zip: BOONE, NC 28607

Title: TD () Delete
Name: PATERSON, NEIL
Address: MVU, STATION 24
City-St-Zip: VLODRP, NE 6063 NP

Title: D () Delete
Name: MORRIS, BEVAN
Address: DB-1113, 1000 N. 4TH ST.
City-St-Zip: FAIRFIELD, IA 525571113

Title: S () Delete
Name: POTTER, PAUL
Address: 1950 MANSION DRIVE
City-St-Zip: MAHARISHI, IA 52556

Title: T (X) Delete
Name: PATERSON, NEIL DR
Address: MVU, STATION 24
City-St-Zip: VLODROP, NE 6063NP

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P/D (X) Change () Addition
Name: MORRIS, BEVAN DR
Address: 1900 CAPITAL BLVD
City-St-Zip: FAIRFIELD, IA 52556 US

Title: S (X) Change () Addition
Name: POTTER, PAUL
Address: 679 GEORGE HILL RD
City-St-Zip: LANCASTER, MA 01523 US

Title: T/D (X) Change () Addition
Name: FELDMAN, BENJAMIN
Address: 639 WHISPERING HILLS RD
City-St-Zip: BOONE, NC 28607 US

Title: D (X) Change () Addition
Name: VERRILL, DAVID
Address: DB-1113, 1000 N. 4TH ST.
City-St-Zip: FAIRFIELD, IA 525571113

Title: D (X) Change () Addition
Name: WALLACE, ROBERT K
Address: 1900 CAPITAL BLVD
City-St-Zip: VEDIC CITY, IA 52556

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: PAUL POTTER

SEC

08/23/2004

Electronic Signature of Signing Officer or Director

Date