

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04292

FILED
Jan 07, 2010
Secretary of State

Entity Name: UNION INSTITUTE & UNIVERSITY, INC.

Current Principal Place of Business:

440 E. MCMILLAN STREET
CINCINNATI, OH 452061925 US

New Principal Place of Business:

Current Mailing Address:

440 E. MCMILLAN STREET
CINCINNATI, OH 452061925 US

New Mailing Address:

FEI Number: 31-0747997

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BOGAT, MARIE D PHD
VENTURE CENTRE, SUITE 102
16853 NE SECOND AVENUE
N. MIAMI BEACH, FL 33162 US

Name and Address of New Registered Agent:

WATNICK, BERYL L PHD
VENTURE CENTRE, SUITE 102
16853 NE SECOND AVENUE
N. MIAMI BEACH, FL 33162 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: BERYL L WATNICK

01/07/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: SUBLETT, ROGER H PHD
Address: 440 E. MCMILLAN ST.
City-St-Zip: CINCINNATI, OH 45206

Title: D
Name: JOILVERT, LOUIS A
Address: 550 SOUTHWEST 85TH STREET
City-St-Zip: MIAMI, FL 33143

Title: DC
Name: LORIMER, LISA
Address: P.O. BOX 22
City-St-Zip: BRATTLEBORO, VT 05302

Title: D
Name: FOLEY, CHERYL
Address: 178 GREY HAWK LN
City-St-Zip: EDWARDS, CO 81632

Title: S
Name: BONNER, ETHEL
Address: 440 E MCMILLAN ST
City-St-Zip: CINCINNATI, OH 45206

Title: D
Name: OVERTON-ADKINS, BETTU PHD
Address: 106 E. MAIN STREET
City-St-Zip: SPRING ARBOR, MI 49283

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: EDWARD E WALTON

CFO

01/07/2010

Electronic Signature of Signing Officer or Director

Date