2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04292

FILED Jaņ 0<u>5, 2</u>012 Secretary of State

Entity Name: UNION INSTITUTE & UNIVERSITY, INC.

Current Principal Place of Business: New Principal Place of Business:

440 E. MCMILLAN STREET CINCINNATI, OH 452061925 US

Current Mailing Address: New Mailing Address:

440 E. MCMILLAN STREET CINCINNATI, OH 452061925 US

FEI Number: 31-0747997 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

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

Title: DC

Name: WILTSE, VIRGINIA PHD Address: 440 E. MCMILLAN ST City-St-Zip: CINCINNATI, OH 452061925

Title:

OVERTON-ADKINS, BETTY PHD Name:

Address: 440 E. MCMILLAN ST City-St-Zip: CINCINNATI, OH 452061925

Title:

Name: FELDMANN, DON Address: 440 E. MCMILLAN ST CINCINNATI, OH 452061925 City-St-Zip:

Title:

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

Title:

KANTER, JOEL Name: Address: 440 E. MCMILLAN ST CINCINNATI, OH 452961925 City-St-Zip:

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** 01/05/2012