
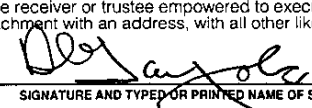


# 2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

**FILED**  
**Jul 12, 2005 8:00 am**  
**Secretary of State**

07-12-2005 90037 023 \*\*\*\*61.25

<b>DOCUMENT # P23341</b> 1. Entity Name <b>WEBSTER UNIVERSITY INCORPORATED</b>					
Principal Place of Business <b>2180 WEST STATE ROAD 434 SUITE 5100 LONGWOOD, FL 32779</b>			Mailing Address <b>470 E. LOCKWOOD ST. LOUIS, MO 63119-0194</b>		
2. Principal Place of Business		3. Mailing Address			
Suite, Apt. #, etc.		Suite, Apt. #, etc.			
City & State		City & State			
Zip	Country	Zip	Country	4. FEI Number <b>43-0662529</b>	
5. Certificate of Status Desired <input type="checkbox"/>				<b>\$8.75</b> Additional Fee Required	
6. Name and Address of Current Registered Agent			7. Name and Address of New Registered Agent		
<b>JANKE, THOMAS DR. 2180 WEST STATE ROAD 434 SUITE 5100 LONGWOOD, FL 32779</b>			Name Street Address (P.O. Box Number is Not Acceptable) City		
			State <b>FL</b> Zip Code		
8. 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. I am familiar with, and accept the obligations of registered agent.					
SIGNATURE _____ <small>Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE</small>					
<b>Filing Fee is \$61.25 Due by September 7, 2005</b>		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/>		<b>\$5.00</b> May Be Added to Fees	
<b>Make check payable to Florida Department of State</b>					
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10		
TITLE	COB		TITLE		
NAME	GLOTZLOACH, EDWARD <input type="checkbox"/> Delete		NAME	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
STREET ADDRESS	470 E LOCKWOOD AVE		STREET ADDRESS		
CITY-ST-ZIP	SAINT LOUIS, MO 63119		CITY-ST-ZIP		
TITLE	P <input type="checkbox"/> Delete		TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
NAME	MEYERS, RICHARD S.		NAME		
STREET ADDRESS	470 E. LOCKWOOD AVE.		STREET ADDRESS		
CITY-ST-ZIP	ST. LOUIS, MO		CITY-ST-ZIP		
TITLE	EVP <input type="checkbox"/> Delete		TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
NAME	GEORGE, NEIL J		NAME		
STREET ADDRESS	470 E LOCKWOOD AVE		STREET ADDRESS		
CITY-ST-ZIP	SAINT LOUIS, MO 63119		CITY-ST-ZIP		
TITLE	VC <input checked="" type="checkbox"/> Delete		TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
NAME	HILL, DOUGLAS		NAME		
STREET ADDRESS	470 E LOCKWOOD AVE		STREET ADDRESS		
CITY-ST-ZIP	SAINT LOUIS, MO 63119		CITY-ST-ZIP		
TITLE	SOB <input type="checkbox"/> Delete		TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
NAME	LUEBBERT, KAREN		NAME		
STREET ADDRESS	470 E LOCKWOOD AVE		STREET ADDRESS		
CITY-ST-ZIP	ST LOUIS, MO		CITY-ST-ZIP		
TITLE	TVPF <input type="checkbox"/> Delete		TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
NAME	GARAFOLA, DAVID A		NAME		
STREET ADDRESS	470 E LOCKWOOD AVE		STREET ADDRESS		
CITY-ST-ZIP	ST. LOUIS, MO 63119		CITY-ST-ZIP		
12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.					
<b>SIGNATURE:</b> 			<b>David Garafola</b>		
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR			Date <b>7/6/05</b> (314) 968-7406		



ATTACHMENT  
#P23341  
20062828

Office of the President

**WEBSTER UNIVERSITY BOARD OF TRUSTEES**

Edward L. Glotzbach, Chairman of the Board  
*President and Managing Partner*  
*TPI, Inc.*

Mark Burkhart  
*President and CEO*  
*Colliers Turley Martin Tucker*

Michael F. Neidorff  
*Chairman and CEO*  
*Centene Corporation*

Richard S. Meyers, Ph.D.  
President

Neil J. George, Ph.D.  
Executive Vice President

David Garafola  
Treasurer  
Vice President for Finance and Administration

Karen M. Luebbert, Ph.D.  
Secretary of the Board  
Vice President and Executive Assistant to the President

Donald E. Breckenridge  
*President and CEO*  
*Breckenridge Companies*

A. Bayard Clark  
*Chief Financial Officer*  
*Commerce Bank*

Steven N. Cousins  
*Partner*  
*Armstrong Teasdale LLP*

Michael DeHaven  
*Senior Vice President General Counsel*  
*BJC HealthCare*

Hazel Donald  
*Civic Leader*

Mary Alice Dwyer-Dobbin, BA '63  
*Executive in Charge of Productions*  
*Procter & Gamble Productions, Inc.*

Terrance C. Z. Egger  
*President and Publisher*  
*St. Louis Post-Dispatch*

Richard C.D. Fleming  
*President & CEO*  
*St. Louis Regional Chamber & Growth Assn.*

Peggy V. Fossett, B.M. Ed. '66  
*Civic Leader*

Marilyn Fox  
*Civic Leader*

Laura Herring, BA '70  
*President & CEO*  
*The IMPACT Group*

Douglas E. Hill  
*Managing Partner*  
*Edward Jones*

Jean M. Hobler  
*Civic Leader*

# ATTACHMENT

# P23341

20062828

Phyllis Grennan Huffman, BA '66  
*Casting Director*  
*Warner Brothers*

David L. Steward  
*Chairman and CEO*  
*World Wide Technology Inc.*

Franklin A. Jacobs  
*Chairman & CEO*  
*Falcon Products Inc.*

Donald M. Suggs  
*Editor*  
*The St. Louis American*

Marianne Knaup, BA '67  
*Civic Leader*

Steven O. Swyers  
*Partner*  
*PricewaterhouseCoopers LLP*

Ronald J. Kruszewski  
*Chairman, President and CEO*  
*Stifel Nicolaus*

Donna Vandiver, MA '80  
*President and CEO*  
*The Vandiver Group, Inc.*

Paul Lee  
*Chief Operating Officer, Ret.*  
*Delta Energy Co.*

Douglas H. Yaeger  
*Chairman, President and CEO*  
*The Laclede Group Inc.*

Linda Locke  
*Vice President - Technology Communication*  
*MasterCard International*

William (Chip) Schafer, MA '96  
*President*  
*Alumni Association*

John L. Mason  
*Chairman and President, Ret.*  
*Monsanto Fund*

P. Joseph McKee III  
*President*  
*Paric Corporation*

## LIFE TRUSTEE

Laurance L. Browning, Jr.

Michael McNulty  
*General Counsel, Ret.*  
*Whitman, Breed, Abbott and Morgan, LLP*

## LIFE TRUSTEE (ON LEAVE)

Ambassador George H. Walker

Col. Joseph J. Mokwa, BA '92, MA '98  
*Chief of Police*  
*St. Louis Metropolitan Police Department*

## EMERITUS MEMBERS

William Poole  
*President and CEO*  
*Federal Reserve Bank of St. Louis*

R. Hal Dean  
Jane B. Hart  
Helen Sanders, S.L.  
Margaret Bush Wilson

Major General Raymond F. Rees  
*Adjutant General of Oregon*

## HONORARY TRUSTEE

Robert A. Reynolds  
*President & CEO*  
*Graybar Electric Company Inc.*

Robert Q. Costas

Jerry E. Ritter  
*Civic Leader*

Elizabeth T. Robb, BA '65  
*Founder and President*  
*E. Robb Inc.*

John R. Roberts  
*Executive Director*  
*Civic Progress*

George Scherer  
*Executive Vice President and CFO*  
*McCarthy*