2018 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N27521

Entity Name: STETSON UNIVERSITY, INC.

Current Principal Place of Business:

421 NORTH WOODLAND BOULEVARD

UNIT 8278

DELAND, FL 32723

Current Mailing Address:

421 NORTH WOODLAND BOULEVARD

UNIT 8278

DELAND, FL 32723

FEI Number: 59-0624416 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

HUTH, FRANK RJR. 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:

Electronic Signature of Registered Agent

Date

FILED Jan 09, 2018

Secretary of State

CC4538619936

Officer/Director Detail:

Title P Title D

Name LIBBY, WENDY B Name PRATS, LUIS

Address 421 NORTH WOODLAND Address % STETSON UNIV., 421 N.

BOULEVARD, UNIT 8258 WOODLAND BLVD.

City-State-Zip: DELAND FL 32723 City-State-Zip: DELAND FL 32723

Title EXECUTIVE VICE PRESIDENT AND Title ASSOCIATE VICE PRESIDENT FOR

FINANCE

Name HUTH, FRANK ROBERT JR. Name MARGHEIM, JEFFREY

Address 421 N. WOODLAND BLVD., UNIT 8278 Address 421 NORTH WOODLAND BOULEVARD

City-State-Zip: DELAND FL 32723

City-State-Zip: DELAND FL 32723

Title DIRECTOR Title

Name ALEXANDER, STEVEN Name BREAKIRON-EVANS, MAUREEN

Address 421 NORTH WOODLAND BOULEVARD
LINIT 8278 Address 421 NORTH WOODLAND BOULEVARD

UNIT 8278 Address 421 NORTH W UNIT 8278

City-State-Zip: DELAND FL 32723

City-State-Zip: DELAND FL 32723

Title DIRECTOR Title DIRECTOR

Name BROWN, CYNTHIA Name BROWN, J HYATT

Address 421 NORTH WOODLAND BOULEVARD UNIT 8278 Address 421 NORTH WOODLAND BOULEVARD

UNIT 8278

City-State-Zip: DELAND FL 32723

City-State-Zip: DELAND FL 32723

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DIRECTOR

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: FRANK ROBERT HUTH JR EVP AND CFO 01/09/2018

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued:

Title DIRECTOR Title DIRECTOR COOPER, JOE R CACCIATORE, SAMMY JR. Name Name

421 NORTH WOODLAND BOULEVARD 421 NORTH WOODLAND BOULEVARD Address Address

> **UNIT 8278 UNIT 8278**

DELAND FL 32723 DELAND FL 32723 City-State-Zip: City-State-Zip:

Title DIRECTOR Title **DIRECTOR**

FOREMAN, BONNIE Name GEORGE, RICHARD C Name

421 NORTH WOODLAND BOULEVARD Address 421 NORTH WOODLAND BOULEVARD Address

> **UNIT 8278 UNIT 8278**

DELAND FL 32723 DELAND FL 32723 City-State-Zip: City-State-Zip:

DIRECTOR Title DIRECTOR Title

JENKINS, TONY JOHNSON, BETTY D Name Name

421 NORTH WOODLAND BOULEVARD 421 NORTH WOODLAND BOULEVARD Address Address

> **UNIT 8278 UNIT 8278**

DELAND FL 32723 DELAND FL 32723 City-State-Zip: City-State-Zip:

Title DIRECTOR Title **DIRECTOR**

Name JOLLAY, GEOFFREY Name LANE, L PATRICK

421 NORTH WOODLAND BOULEVARD 421 NORTH WOODLAND BOULEVARD Address Address

> **UNIT 8278 UNIT 8278**

City-State-Zip: DELAND FL 32723 City-State-Zip: DELAND FL 32723

Title DIRECTOR Title DIRECTOR

Name LOPEZ, BRENDA H Name LYNN, CHRISTINE E

421 NORTH WOODLAND BOULEVARD 421 NORTH WOODLAND BOULEVARD Address Address

UNIT 8278 UNIT 8278

City-State-Zip: DELAND FL 32723 City-State-Zip: DELAND FL 32723

DIRECTOR Title **DIRECTOR** Title

Name MAGIDSON, JOSHUA ESQ. Name MCGRAW, LEE

421 NORTH WOODLAND BOULEVARD 421 NORTH WOODLAND BOULEVARD Address Address **UNIT 8278**

UNIT 8278

DELAND FL 32723 City-State-Zip: DELAND FL 32723 City-State-Zip:

DIRECTOR Title DIRECTOR Title

NOVAK, JANE Name PAUL, HARLAN ESQ. Name

Address 421 NORTH WOODLAND BOULEVARD Address 421 NORTH WOODLAND BOULEVARD

UNIT 8278 UNIT 8278

DELAND FL 32723 City-State-Zip: DELAND FL 32723 City-State-Zip:

Title Title DIRECTOR DIRECTOR

POCICA, ROBERT RINKER, DAVID B PHD Name Name

421 NORTH WOODLAND BOULEVARD Address 421 NORTH WOODLAND BOULEVARD Address

> **UNIT 8278 UNIT 8278**

City-State-Zip: DELAND FL 32723 City-State-Zip: DELAND FL 32723

DIRECTOR DIRECTOR Title Title

Name TEMPLETON, TROY Name WALDA, JOHN

Address 421 NORTH WOODLAND BOULEVARD Address 421 NORTH WOODLAND BOULEVARD

UNIT 8278 UNIT 8278

City-State-Zip: DELAND FL 32723 City-State-Zip: DELAND FL 32723

Title DIRECTOR Title **DIRECTOR**

Name WOLFE, CHARLES A ZIESENHEIM. KENNETH Name

Address 421 NORTH WOODLAND BOULEVARD

UNIT 8278

City-State-Zip: DELAND FL 32723

Title DIRECTOR

Name BOOTH, WILLIAM R

Address 421 N. WOODLAND BLVD. UNIT 8278

City-State-Zip: DELAND FL 32723

Title DIRECTOR

Name HENDERSON, GLEN

Address 421 N. WOODLAND BLVD. UNIT 8278

City-State-Zip: DELAND FL 32723

Title DIRECTOR

Name HILL, BENJAMIN H IV
Address 421 N WOODLAND BLVD

City-State-Zip: DELAND FL 32723

Title DIRECTOR

Name HORTON, THOMAS M

Address 421 N. WOODLAND BLVD

UNIT 8278

City-State-Zip: DELAND FL 32723

Title EXECUTIVE VICE PRESIDENT AND PROVOST

Name PAINTER, NOEL THOMAS DR.

Address 421 NORTH WOODLAND BOULEVARD

UNIT 8278

City-State-Zip: DELAND FL 32723

Title DIRECTOR

Name DAVIS, MICHAEL ESQ.

Address 421 NORTH WOODLAND BOULEVARD

UNIT 8278

City-State-Zip: DELAND FL 32723

Title DIRECTOR

Name MALDONADO, LUIS ESQ.

Address 421 NORTH WOODLAND BOULEVARD

UNIT 8278

City-State-Zip: DELAND FL 32723

Address 421 NORTH WOODLAND BOULEVARD

UNIT 8278

City-State-Zip: DELAND FL 32723

Title DIRECTOR

Name CHANG, YVONNE

Address 421 N. WOODLAND BLVD. UNIT 8278

City-State-Zip: DELAND FL 32723

Title DIRECTOR
Name KENT, LAUREL

Address 421 N. WOODLAND BLVD. UNIT 8278

City-State-Zip: DELAND FL 32723

Title DIRECTOR

Name HOLLEY, WILLIAM RAY
Address 421 N. WOODLAND BLVD

UNIT 8278

City-State-Zip: DELAND FL 32723

Title DIRECTOR

Name VAN GUNDY, KIMBERLY
Address 421 N. WOODLAND BLVD

UNIT 8278

City-State-Zip: DELAND FL 32723

Title DIRECTOR

Name BROCKWAY, SUSAN

Address 421 NORTH WOODLAND BOULEVARD

UNIT 8278

City-State-Zip: DELAND FL 32723

Title DIRECTOR
Name HOLLIS, DEAN

Address 421 NORTH WOODLAND BOULEVARD

UNIT 8278

City-State-Zip: DELAND FL 32723