2015 FLORIDA NOT FOR PROFIT CORPORATION AMENDED 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

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 VP Title PROVOST

Name HUTH, FRANK RJR. Name PAUL, ELIZABETH

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 ASSOCIATE VICE PRESIDENT FOR

FINANCE Title DIRECTOR

Name MARGHEIM, JEFFREY Name ALEXANDER, STEVEN

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 BREAKIRON-EVANS, MAUREEN Name BROWN, CYNTHIA

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

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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: HUTH, FRANK R. JR.

VP FOR BUSINESS AND CFO

03/17/2015

Date

FILED Mar 17, 2015 Secretary of State

CC0403357352

Officer/Director Detail Continued:

Title DIRECTOR Title DIRECTOR

Name BROWN, J HYATT Name BRUIN, C SCOTT

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 CACCIATORE, SAMMY JR. Name COOPER, JOE R

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 FARMER, NANCY Name FOREMAN, BONNIE

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 GEORGE, RICHARD C Name HOLLIS, R DEAN

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

TitleDIRECTORTitleDIRECTORNameJENKINS, TONYNameJINKS, JILL

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 JOHNSON, BETTY D Name JOLLAY, GEOFFREY

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 KRUHM, GERALD D Name LANE, L PATRICK

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 LOPEZ, BRENDA H Name LYNN, CHRISTINE E

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 MAGIDSON, JOSHUA ESQ. Name MATULIS, PETER J

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

TitleDIRECTORTitleDIRECTORNameMCGRAW, LEENameMORRIS, SUSAN

Address 421 NORTH WOODLAND BOULEVARD Address 421 NORTH WOODLAND BOULEVARD

UNIT 8278

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

Title DIRECTOR Title DIRECTOR

UNIT 8278

City-State-Zip:

Name NOVAK, JANE Name PAUL, HARLAN ESQ.

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

TitleDIRECTORTitleDIRECTORNamePOCICA, ROBERTNameRALEY, BILLY

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 REDDICK, GARY D Name RINKER, DAVID B PHD

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
 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 Name ZIESENHEIM, KENNETH

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