2017 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: Yes

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:

Date

Name

Officer/Director Detail:

Title Title D

Electronic Signature of Registered Agent

Name LIBBY, WENDY B Name PRATS, LUIS

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

BOULEVARD, UNIT 8258 WOODLAND BLVD.

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

Title VΡ Title ASSOCIATE VICE PRESIDENT FOR FINANCE

Name HUTH, FRANK RJR.

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

City-State-Zip: DELAND FL 32723 **UNIT 8278**

City-State-Zip: DELAND FL 32723

Title **DIRECTOR** Title ALEXANDER, STEVEN **DIRECTOR** Name

421 NORTH WOODLAND BOULEVARD Name BREAKIRON-EVANS, MAUREEN Address

UNIT 8278

421 NORTH WOODLAND BOULEVARD Address City-State-Zip:

DELAND FL 32723 **UNIT 8278**

DELAND FL 32723 City-State-Zip: Title DIRECTOR

DIRECTOR Name BROWN, CYNTHIA Title

BROWN, J HYATT Name Address 421 NORTH WOODLAND BOULEVARD

UNIT 8278

421 NORTH WOODLAND BOULEVARD Address City-State-Zip: DELAND FL 32723 **UNIT 8278**

> City-State-Zip: DELAND FL 32723

Continues on page 2

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.

EXECUTIVE VICE PRESIDENT AND CFO

MARGHEIM, JEFFREY

01/09/2017

FILED Jan 09, 2017

Secretary of State

CC2219821191

Officer/Director Detail Continued:

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

UNIT 8278

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

Title DIRECTOR Title DIRECTOR

Name FOREMAN, BONNIE Name GEORGE, RICHARD C

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 JENKINS, TONY Name JOHNSON, BETTY D

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 JOLLAY, GEOFFREY 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 MCGRAW, LEE

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
 MORRIS, SUSAN
 Name
 NOVAK, JANE

Address 421 NORTH WOODLAND BOULEVARD Address 421 NORTH WOODLAND BOULEVARD

UNIT 8278

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

Title DIRECTOR Title DIRECTOR

Name PAUL, HARLAN ESQ. Name POCICA, ROBERT

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 RINKER, DAVID B PHD Name TEMPLETON, TROY

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
Name WALDA, JOHN

Address 421 NORTH WOODLAND BOULEVARD

UNIT 8278

City-State-Zip: DELAND FL 32723

Title DIRECTOR

Name ZIESENHEIM, KENNETH

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 WOLFE, CHARLES A

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