

2019 FOREIGN NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000003526

**FILED
Mar 22, 2019
Secretary of State
5205262981CC**

Entity Name: NATIONAL UNIVERSITY CORPORATION

Current Principal Place of Business:

11355 N TORREY PINES RD
LA JOLLA, CA 92037

Current Mailing Address:

11355 NORTH TORREY PINES ROAD
LA JOLLA, CA 92037

FEI Number: 23-7172306

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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

Officer/Director Detail :

Title PRESIDENT
Name ANDREWS, DAVID W.
Address 11355 N TORREY PINES RD
City-State-Zip: LA JOLLA CA 92037

Title SECRETARY
Name BELLO, MICHELLE
Address 11355 N TORREY PINES RD
City-State-Zip: LA JOLLA CA 92037

Title CFO, TREASURER
Name LAWRENCE, DAVE C.
Address 11355 N TORREY PINES RD
City-State-Zip: LA JOLLA CA 92037

Title DIRECTOR
Name ALLISON, STACY
Address 11355 N TORREY PINES RD
City-State-Zip: LA JOLLA CA 92037

Title DIRECTOR
Name CHISHOLM, RICHARD
Address 11355 N TORREY PINES RD
City-State-Zip: LA JOLLA CA 92037

Title DIRECTOR
Name CLEVINGER, TOM
Address 11355 N TORREY PINES RD
City-State-Zip: LA JOLLA CA 92037

Title DIRECTOR
Name CONNELLY, JEANNE
Address 11355 N TORREY PINES RD
City-State-Zip: LA JOLLA CA 92037

Title DIRECTOR
Name CUNNINGHAM, MICHAEL R.
Address 11355 N TORREY PINES RD
City-State-Zip: LA JOLLA CA 92037

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: DAVID W. ANDREWS

PRESIDENT

03/22/2019

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title DIRECTOR
Name CZARNECKI, GERALD
Address 11355 N TORREY PINES RD
City-State-Zip: LA JOLLA CA 92037

Title DIRECTOR
Name GREENBERG, HAROLD
Address 11355 N TORREY PINES RD
City-State-Zip: LA JOLLA CA 92037

Title DIRECTOR
Name HEINRICH, RUTHANN
Address 11355 N TORREY PINES RD
City-State-Zip: LA JOLLA CA 92037

Title DIRECTOR
Name KNIGHT , W. H.
Address 11355 N TORREY PINES RD
City-State-Zip: LA JOLLA CA 92037

Title DIRECTOR
Name MCGILL, MICHAEL
Address 11355 N TORREY PINES RD
City-State-Zip: LA JOLLA CA 92037

Title DIRECTOR
Name PAGE, TOM
Address 11355 N TORREY PINES RD
City-State-Zip: LA JOLLA CA 92037

Title DIRECTOR
Name PITTARD, DAN
Address 11355 N TORREY PINES RD
City-State-Zip: LA JOLLA CA 92037

Title DIRECTOR
Name RICE, E LEE
Address 11355 N TORREY PINES RD
City-State-Zip: LA JOLLA CA 92037

Title DIRECTOR
Name STONE, JAY
Address 11355 N TORREY PINES RD
City-State-Zip: LA JOLLA CA 92037

Title DIRECTOR
Name FOLSOM, KIM
Address 11355 N TORREY PINES RD
City-State-Zip: LA JOLLA CA 92037

Title DIRECTOR
Name HAMADA, RICK
Address 11355 N TORREY PINES RD
City-State-Zip: LA JOLLA CA 92037

Title CHAIRMAN OF THE BOARD
Name HENDERSON, REBECCA
Address 11355 N TORREY PINES RD
City-State-Zip: LA JOLLA CA 92037

Title DIRECTOR
Name MARTINEZ, ERLINDA
Address 11355 N TORREY PINES RD
City-State-Zip: LA JOLLA CA 92037

Title DIRECTOR
Name MITCHELL, KIMBERLY
Address 11355 N TORREY PINES RD
City-State-Zip: LA JOLLA CA 92037

Title DIRECTOR
Name PASTULA, JOANNE
Address 11355 N TORREY PINES RD
City-State-Zip: LA JOLLA CA 92037

Title DIRECTOR
Name QUACH, HIEP
Address 11355 N TORREY PINES RD
City-State-Zip: LA JOLLA CA 92037

Title DIRECTOR
Name RODRIGUEZ, CARLOS
Address 11355 N TORREY PINES RD
City-State-Zip: LA JOLLA CA 92037

Title DIRECTOR
Name TOPUZES, THOMAS
Address 11355 N TORREY PINES RD
City-State-Zip: LA JOLLA CA 92037