

2018 FOREIGN NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F14000001839

Entity Name: BRENAU UNIVERSITY, INC.

Current Principal Place of Business:

500 WASHINGTON STREET, S.E.
GAINESVILLE, GA 30501

Current Mailing Address:

FIRST ATLANTIC BLDG.
6622 SOUTHPOINT DRIVE SOUTH
JACKSONVILLE, FL 32216 US

FEI Number: 58-0566143

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

JENKS, THOMAS M ESQ.
225 WATER STREET, SUITE 1750
JACKSONVILLE, FL 32202 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 VP, CFO
Name BARNETT, DAVID
Address 500 WASHINGTON STREET, S.E.
City-State-Zip: GAINESVILLE GA 30501

Title CHAIRMAN
Name MILLER, PETE
Address 332 POINTE OLYMPUS DRIVE
City-State-Zip: GAINESVILLE GA 30501

Title VC
Name WILHEIT, PHILIP A
Address P.O. BOX 111
City-State-Zip: GAINESVILLE GA 30503

Title PRESIDENT
Name SCHRADER, ED L
Address 500 WASHINGTON STREET, S.E.
City-State-Zip: GAINESVILLE GA 30501

Title SECRETARY
Name WALTERS, JIM L
Address P.O. BOX 2935
City-State-Zip: GAINESVILLE GA 30503

Title TRUSTEE
Name MOORE, JAMES J
Address 830 CANDLER STREET
City-State-Zip: GAINESVILLE GA 30501

Title VP FOR FINANCIAL SERVICES
Name HINTON, TOBY
Address 500 WASHINGTON STREET, S.E.
City-State-Zip: GAINESVILLE GA 30501

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: TOBY HINTON

**VP FOR FINANCIAL
SERVICES**

01/16/2018

Electronic Signature of Signing Officer/Director Detail

Date