

1.) CORPORATION NAME:

EMBRY-RIDDLE AERONAUTICAL UNIVERSITY, INC.

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

DIRECTOR

ANNEBLY H ARNEY

450 WEYLAND RD ROOM 114

LANGLEY AFB, VA 23665-5477

DUE DATE: **1/31/2012**

SCC ID NO: **F0344418**

5.) STOCK INFORMATION

CLASS

AUTHORIZED

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

HAMPTON CITY

4.) STATE OR COUNTRY OF INCORPORATION:

FL

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 600 SOUTH CLYDE MORRIS BLVD

CITY/ST/ZIP: DAYTONA BEACH, FL 32114-3900

7.) DIRECTORS AND PRINCIPAL OFFICERS: All directors and principal officers must be listed. An individual may be designated as both a director and an officer.

NAME: JOHN P JOHNSON
TITLE: PRESIDENT
ADDRESS: 600 SOUTH CLYDE MORRIS BLVD
CITY/ST/ZIP/CO: DAYTONA BEACH, FL 32114-

OFFICER

DIRECTOR

NAME: ERIC B WEEKES
TITLE: VICE PRESIDENT
ADDRESS: 600 SOUTH CLYDE ORRIS BLVD
CITY/ST/ZIP/CO: DAYTONA BEACH, FL 32114-

OFFICER

DIRECTOR

NAME: LAWRENCE W CLARKSON
TITLE: SECRETARY
ADDRESS: 600 S CLYDE MORRIS ROAD
CITY/ST/ZIP/CO: DAYTONA BEACH, FL 32114-3966

OFFICER

DIRECTOR

NAME: JOSEPH MARTIN
TITLE: TREASURER
ADDRESS: 600 S CLYDE MORRIS BLVD
CITY/ST/ZIP/CO: DAYTONA BEACH, FL 32114-3966

OFFICER

DIRECTOR

NAME: LINDA J MANNING
TITLE: DIRECTOR
ADDRESS: 600 SOUTH CLYDE MORRIS BLVD
CITY/ST/ZIP/CO: DAYTONA BEACH, FL 32114-

OFFICER

DIRECTOR

I AFFIRM THAT THE INFORMATION CONTAINED IN THIS ELECTRONIC REPORT IS ACCURATE AND COMPLETE AS OF THE DATE BELOW AND THAT I AM LEGALLY AUTHORIZED TO SIGN THIS REPORT.

<u>/s/ LINDA J MANNING</u>	<u>LINDA J MANNING, DIRECTOR</u>	<u>11/22/2011</u>
SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	PRINTED NAME AND CORPORATE TITLE	DATE

It is a Class 1 misdemeanor for any person to sign a document, which includes this electronic record, that is false in any material respect with the intent that the document be delivered to the Commission for filing.