No. C 160506		Due no later than May 31, 2012		2. Registered Agent and Address (NO PO BOX)			
Return to:		Annual Report Form		LORIE NOVINGER			
SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080		1. Mailing Address: Correct in this box if needed. EMBRY-RIDDLE AERONAUTICAL UNIVERSITY, INC. TERRI S HAYES 600 S CLYDE MORRIS BLVD		665 FALCON ST STE 220 MT HOME AFB ID 83648-5115			
		DAYTONA BEACH FL 32114-3966		3. <u>New</u> Registered Agent Signature:*			
NO FILING FEE IF RECEIVED BY DUE DATE		USA					
4. Corporations: Enter Names and Business Addresses of President, Secretary, and Directors. Treasurer (optional).							
Office Held	Name		Street or PO Address	City	State	Country	Postal Code
PRESIDENT	JOHN P JOHNSON		600 SOUTH CLYDE MORRIS BLVD	DAYTONA BEACH	FL	USA	32114-3966
SECRETARY	LAWRENCE W CLARKSON		600 SOUTH CLYDE MORRIS BLVD	DAYTONA BEACH	FL	USA	32114-3966
DIRECTOR	JAMES HAGEDORN		600 SOUTH CLYDE MORRIS BLVD	DAYTONA BEACH	FL	USA	32114
DIRECTOR	JIM W HEND	DERSON	600 SOUTH CLYDE MORRIS BLVD	DAYTONA BEACH	FL	USA	32114
DIRECTOR	GLENN S RI	TCHEY	600 SOUTH CLYDE MORRIS BLVD	DAYTONA BEACH	FL	USA	32114
DIRECTOR	RECTOR LOUIS C SENO, JR		600 SOUTH CLYDE MORRIS BLVD	DAYTONA BEACH	FL	USA	32114
DIRECTOR	DAVID L RO	BERTSON	600 SOUTH CLYDE MORRIS BLVD	DAYTONA BEACH	FL	USA	32114
5. Organized Under the Laws of: 6.		6. Annual Report must be signed.*					
R.		Signature: Terri S. Hayes		Date: 04/20/2012			
C 160506		Name (type or print): Terri S. Hayes		Title: Accountant			
Processed 04/20/2012 * Electronically provided signatures are accepted as original signatures.							