2007 NOT-FOR-PROFIT CORPORATION
ANNUAL REPORT

DOCUMENT # 701114
1. Entity Name
THE UNIVERSITY OF TAMPA, INCORPORATED

Principal Place of Business
401 WEST KENNEDY BLVD.
TAMPA, FL 33606-1490 US

Mailing Address
401 WEST KENNEDY BLVD.
TAMPA, FL 33606-1490 US

DO NOT WRITE IN THIS SPACE

6. Name and Address of Current Registered Agent
VAUGHN, RONALD L
401 WEST KENNEDY BLVD.
TAMPA, FL 33606-1490

DO NOT WRITE IN THIS SPACE

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Filing Fee is $61.25
Due by May 1, 2007


$5.00 May Be Added to Fees

10. OFFICERS AND DIRECTORS

<table>
<thead>
<tr>
<th>TITLE</th>
<th>NAME</th>
<th>STREET ADDRESS</th>
<th>CITY-ST-ZIP</th>
</tr>
</thead>
<tbody>
<tr>
<td>PD</td>
<td>VAUGHN, RONALD L</td>
<td>401 WEST KENNEDY BLVD.</td>
<td>TAMPA, FL 336061490</td>
</tr>
<tr>
<td>VT</td>
<td>FORSCHNER, ROBERT E</td>
<td>401 W. KENNEDY BLVD.</td>
<td>TAMPA, FL 33606</td>
</tr>
<tr>
<td>S</td>
<td>POPOVICH, DONNA</td>
<td>401 W. KENNEDY BLVD.</td>
<td>TAMPA, FL 33606</td>
</tr>
<tr>
<td>D</td>
<td>BAILEY, RONK</td>
<td>401 WEST KENNEDY BLVD.</td>
<td>TAMPA, FL 336061490</td>
</tr>
<tr>
<td>D</td>
<td>SYKES, JOHN H</td>
<td>401 WEST KENNEDY BLVD.</td>
<td>TAMPA, FL 336061490</td>
</tr>
<tr>
<td>D</td>
<td>STRAZ, DAVID A JR</td>
<td>401 WEST KENNEDY BLVD.</td>
<td>TAMPA, FL 336061490</td>
</tr>
</tbody>
</table>

12. Hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with a different line empowered.

SIGNATURE: [Signature]

3-29-07 (813) 253-6201

FILED
May 17, 2007 8:00 am
Secretary of State
05-17-2007 90035 032 ****70.00

CR2E037 (4/06)

01182007 No Chg-NP

$8.75 Additional Fee Required