FILED
Jun 09, 2003 8:00 am
Secretary of State
06-09-2003 90112 017 ****70.00

2003 NOT-FOR-PROFIT CORPORATION
UNIFORM BUSINESS REPORT (UBR)

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

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Zip

Country

Country

4. FEI Number
59-0624459

5. Certificate of Status Desired
X $8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

VAUGHN, RONALD L
401 WEST KENNEDY BLVD.
TAMPA FL 33606-1490

7. Name and Address of New Registered Agent

Name:

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

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: ________________________________

DATE: ________________________________

9. Election Campaign Financing

Trust Fund Contribution. □ $5.00 May Be Added to Fees

Make Check Payable to
Florida Department of State

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 33606-1490</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>JACKSON, BOGGS D</td>
<td>401 WEST KENNEDY BLVD.</td>
<td>TAMPA FL 33606-1490</td>
</tr>
<tr>
<td>D</td>
<td>HYATT, KENNETH E</td>
<td>401 WEST KENNEDY BLVD.</td>
<td>TAMPA FL 33606-1490</td>
</tr>
<tr>
<td>D</td>
<td>BLAU, RICHARD M</td>
<td>401 WEST KENNEDY BLVD.</td>
<td>TAMPA FL 33606-1490</td>
</tr>
</tbody>
</table>

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10

<table>
<thead>
<tr>
<th>TITLE</th>
<th>NAME</th>
<th>STREET ADDRESS</th>
<th>CITY-ST-ZIP</th>
</tr>
</thead>
<tbody>
<tr>
<td>D</td>
<td>Thomas, Rick</td>
<td>401 W Kennedy Blvd</td>
<td>Tampa, FL 33606</td>
</tr>
<tr>
<td>D</td>
<td>Sykes, John H.</td>
<td>401 W Kennedy Blvd</td>
<td>Tampa, FL 33606</td>
</tr>
<tr>
<td>D</td>
<td>Bailey, Ron K.</td>
<td>401 W Kennedy Blvd</td>
<td>Tampa, FL 33606</td>
</tr>
</tbody>
</table>

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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 it 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 all other like empowered.

SIGNATURE: ________________________________

DATE: ________________________________

6/05/03 (813) 253-6201