

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 709631

FILED
Jan 17, 2012
Secretary of State

Entity Name: UNIVERSITY OF WEST FLORIDA FOUNDATION, INC.

Current Principal Place of Business:

11000 UNIVERSITY PARKWAY
PENSACOLA, FL 325142750

New Principal Place of Business:

11000 UNIVERSITY PARKWAY
BUILDING 12
PENSACOLA, FL 325142750

Current Mailing Address:

11000 UNIVERSITY PARKWAY
PENSACOLA, FL 325142750

New Mailing Address:

11000 UNIVERSITY PARKWAY
BUILDING 12
PENSACOLA, FL 325142750

FEI Number: 59-6166292

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STEPHENSON, SUSAN E
11000 UNIVERSITY PKWY
BLDG 12 RM 129
PENSACOLA, FL 32514 US

Name and Address of New Registered Agent:

POPE, SHERI L
11000 UNIVERSITY PKWY
BLDG 12
PENSACOLA, FL 32514 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: SHERI L POPE

01/17/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: TD
Name: SHAW, BRETT
Address: 5 TOMAHAWK COURT
City-St-Zip: DESTIN, FL 32543

Title: PD
Name: DENKLER, PATRICIA A
Address: 2108 WILSON DRIVE
City-St-Zip: BEAUFORT, SC 29902

Title: SD
Name: RODGERS, CASEY
Address: US DISTRICT COURT, 1 N PALAFOX ST
City-St-Zip: PENSACOLA, FL 32501

Title: VP
Name: JONES, RAY
Address: 611 N. BARCELONA STREET
City-St-Zip: PENSACOLA, FL 32501

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: SHERI POPE

ED

01/17/2012

Electronic Signature of Signing Officer or Director

Date