

2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000005312

FILED
Jul 22, 2004
Secretary of State**Entity Name:** THE UNIVERSITY OF ARKANSAS FOUNDATION, INC.**Current Principal Place of Business:**700 REASEARCH CENTER BLVD.
MS-7
FAYETTEVILLE,, AR 72701**New Principal Place of Business:****Current Mailing Address:**700 REASEARCH CENTER BLVD.
MS-7
FAYETTEVILLE,, AR 72701**New Mailing Address:****FEI Number:** 71-6056774 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()****Name and Address of Current Registered Agent:**C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US**Name and Address of New Registered Agent:**

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: _____

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:**Title:** D () Delete
Name: SCHARLAU, CHARLES
Address: 1506 SUNSET PALCE
City-St-Zip: FAYETTEVILLE, AR 72701**Title:** D () Delete
Name: HARGROVE, JOE
Address: 5315 WEST 12TH STREET
City-St-Zip: LITTLE ROCH, AR 72204**Title:** D () Delete
Name: OLDHAM, FRANK W
Address: AMERICAN STATE BANK, 2201 FAIRPARK
City-St-Zip: JONESBORO, AR 72401**Title:** D () Delete
Name: EPLEY, LEWIS E JR
Address: 2805 BRANDON CIR.
City-St-Zip: FAYETTEVILLE,, AR 72703**Title:** D () Delete
Name: GREENWOOD, MARY ANN
Address: 26 EAST CENTER
City-St-Zip: FAYETTEVILLE,, AR 727015301**Title:** D () Delete
Name: WILSON, JANE
Address: #12 RIVER GLEN CIR.
City-St-Zip: LITTLE ROCK, AR 72202**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****Title:** MR (X) Change () Addition
Name: MOORE, JERRY
Address: 700 RESEARCH CTR BLVD MS-7
City-St-Zip: FAYETTEVILLE, AR 72701**Title:** MRS (X) Change () Addition
Name: LEE, DIANNA
Address: 700 RESEARCH CTR BLVD MS-7
City-St-Zip: FAYETTEVILLE, AR 72701**Title:** MR (X) Change () Addition
Name: OLDHAM, FRANK W
Address: AMERICAN STATE BANK, 2201 FAIRPARK
City-St-Zip: JONESBORO, AR 72401**Title:** MR (X) Change () Addition
Name: EPLEY, LEWIS E JR
Address: 2805 BRANDON CIR.
City-St-Zip: FAYETTEVILLE,, AR 72703**Title:** MR (X) Change () Addition
Name: HARRISON, FRED
Address: 212 CENTER STREET
City-St-Zip: LITTLE ROCK, AR 72201**Title:** MR (X) Change () Addition
Name: BLACK, FREDDIE
Address: 425 STUART ISLAND DR
City-St-Zip: LAKE VILLAGE, AR 71653

I hereby certify that the information supplied with this filing does not qualify for the 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 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 an address, with all other like empowered.

SIGNATURE: DIANNA LEE

MRS

07/22/2004

Electronic Signature of Signing Officer or Director

Date