

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F09000003625

FILED
Apr 28, 2011
Secretary of State

Entity Name: DUKE UNIVERSITY

Current Principal Place of Business:

OFFICE OF COUNSEL
310 BLACKWELL STREET, 4TH FLOOR
DURHAM, NC 27710

New Principal Place of Business:

Current Mailing Address:

OFFICE OF COUNSEL
BOX 104124
DURHAM, NC 27710

New Mailing Address:

FEI Number: 56-0532129 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TURNER, JIM
200 SOUTH ORANGE AVENUE
SARASOTA, FL 34236 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: P
Name: BRODHEAD, RICHARD DR
Address: BOX 90001
City-St-Zip: DURHAM, NC 277080001

Title: EV
Name: TRASK, TALLMAN DR, III
Address: BOX 90027
City-St-Zip: DURHAM, NC 277080027

Title: V
Name: BERNARD, PAMELA
Address: BOX 104124
City-St-Zip: DURHAM, NC 27710

Title: PROV
Name: LANGE, PETER
Address: BOX 90005
City-St-Zip: DURHAM, NC 277010005

Title: VS
Name: RIDDELL, RICHARD DR
Address: BOX 90030
City-St-Zip: DURHAM, NC 277080001

Title: CHAN
Name: DZAU, VICTOR J MD
Address: BOX 3701 MEDICAL CENTER
City-St-Zip: DURHAM, NC 27710

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: TALLMAN TRASK

EVP

04/28/2011

Electronic Signature of Signing Officer or Director

Date