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CORPORATION ANNUAL REPORT
1995

FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

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DIVISION OF CORPORATIONS
95 JAN 31 AM 10:13

DOCUMENT # N43237 (9)

1. Corporation Name

RESEARCH FOUNDATION OF THE UNIVERSITY OF CENTRAL FLORIDA, INCORPORATED

Principal Place of Business	Mailing Address
4000 CENTRAL FLORIDA BLVD ORLANDO FL 32816	4000 CENTRAL FLORIDA BLVD ORLANDO FL 32816

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified: 04/30/1991
3a. Date of Last Report: 01/25/1994
4. FEI Number: 59-3086453 ☐ Applied For ☐ Not Applicable
5. Certificate of Status Desired ☐ $8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution ☐ $5.00 May Be Added to Fees
7. Nonprofit with IRS 501(c)(3) Tax Exempt Status ☒ $68.75 Supplemental Fee Not Required
8. This corporation has liability for intangible tax under S. 199.032, Florida Statutes ☐ Yes ☒ No

2. Principal Place of Business (21): Suite, Apt. #, etc. (22): City & State (23): Zip (24): Country (25)

2a. Mailing Address (26): Suite, Apt. #, etc. (27): City & State (28): Zip (29): Country (30)

9. Name and Address of Current Registered Agent

~~SILZER, SCOT~~
~~4000 CENTRAL FLORIDA BLVD~~
~~ADM 395-D~~
~~ORLANDO FL 32816-0150~~

10. Name and Address of New Registered Agent

81 Name: Liberto, Mary Beth
82 Street Address (P.O. Box Number is Not Acceptable): 4000 Central FLA BLVD
83: ADM 350
84 City: Orlando, FL. FL 85 Zip Code: 32816

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE: Mary Beth Liberto, University Attorney — Mary Beth Liberto — 1/25/95
Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12		
TITLE	D	1.1 TITLE		☐ Change ☐ Addition
NAME	HITT, JOHN C.	1.2 NAME		
STREET ADDRESS	4000 CENTRAL FLA BLVD	1.3 STREET ADDRESS		
CITY-ST-ZIP	ORLANDO FL	1.4 CITY-ST-ZIP		
TITLE	~~PDC~~	2.1 TITLE	P/D/C	☒ Change ☐ Addition
NAME	~~BASS, MICHAEL~~	2.2 NAME	Jacobs, Diane	
STREET ADDRESS	~~JUGE, FRANK~~	2.3 STREET ADDRESS	4000 Central FLA Blvd	
CITY-ST-ZIP	~~ORLANDO FL~~	2.4 CITY-ST-ZIP	Orlando, FL 32816	
TITLE	D	3.1 TITLE		☐ Change ☐ Addition
NAME	WHITEHOUSE, GARY	3.2 NAME		
STREET ADDRESS	4000 CENTRAL FLA BLVD	3.3 STREET ADDRESS		
CITY-ST-ZIP	ORLANDO FL	3.4 CITY-ST-ZIP		
TITLE	D	4.1 TITLE		☐ Change ☐ Addition
NAME	BLOCK, DAVID	4.2 NAME		
STREET ADDRESS	300 STATE ROAD 401	4.3 STREET ADDRESS		
CITY-ST-ZIP	ORLANDO FL	4.4 CITY-ST-ZIP		
TITLE	~~D~~	5.1 TITLE		☒ Change ☐ Addition
NAME	~~SCHWARTZ, WILLIAM C.~~	5.2 NAME		
STREET ADDRESS	~~9404 N ORANGE BLSM TRAIL~~	5.3 STREET ADDRESS		
CITY-ST-ZIP	~~ORLANDO FL~~	5.4 CITY-ST-ZIP		
TITLE	D	6.1 TITLE		☐ Change ☐ Addition
NAME	WALLACE,, JOE	6.2 NAME		
STREET ADDRESS	12424 RESEARCH PARKWAY	6.3 STREET ADDRESS		
CITY-ST-ZIP	ORLANDO FL	6.4 CITY-ST-ZIP		

See Attached Continuation Sheet

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: William L. Roach, Treasurer — William L. Roach — 1/24/95 — (407) 823-3031
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #

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ADDITIONAL INFORMATION FOR BLOCK 13
CORPORATE ANNUAL REPORT - 1995
RESEARCH FOUNDATION OF THE UNIVERSITY
OF CENTRAL FLORIDA, INCORPORATED

D
HEEKIN, JAMES R. JR.
215 N. ELLA DRIVE
ORLANDO, FL. 32801

S
OKONIEWSKI, RUSTY
4000 CENTRAL FLA BLVD
ORLANDO, FL. 32816

T
ROACH, WILLIAM L.
4000 CENTRAL FLA BLVD
ORLANDO, FL. 32816