

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N43237

FILED
Mar 14, 2011
Secretary of State

Entity Name: UNIVERSITY OF CENTRAL FLORIDA RESEARCH FOUNDATION, INC.

Current Principal Place of Business:

12201 RESEARCH PKWY
SUITE 501
ORLANDO, FL 328263246 US

New Principal Place of Business:

Current Mailing Address:

12201 RESEARCH PKWY
SUITE 501
ORLANDO, FL 328263246 US

New Mailing Address:

FEI Number: 59-3086453

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

COLE, SCOTT DR
4000 CENTRAL FLORIDA BLVD
MILLICAN HALL ROOM 360
ORLANDO, FL 328160015 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: MR.
Name: CHRISTIANSEN, PATRICK T
Address: 420 S. ORANGE AVENUE, SUITE 1200
City-St-Zip: ORLANDO, FL 32801

Title: DR.
Name: SOILEAU, MJ
Address: 4000 CENTRAL FLA BLVD, MILLICAN HALL 243
City-St-Zip: ORLANDO, FL 328260150

Title: DR.
Name: RINI, DANIEL P
Address: 582 S. ECON CIRCLE
City-St-Zip: OVIEDO, FL 32765

Title: MR
Name: WALLACE, JOE
Address: 12424 RESEARCH PARKWAY, STE 100
City-St-Zip: ORLANDO, FL 32826

Title: DR.
Name: O'NEAL, THOMAS P.
Address: 12201 RESEARCH PARKWAY, SUITE 501
City-St-Zip: ORLANDO, FL 328263246

Title: MS.
Name: SPENCE, MARNI J
Address: 420 S. ORANGE AVENUE, SUITE 500
City-St-Zip: ORLANDO, FL 32801

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: THOMAS P. O'NEAL

DR.

03/14/2011

Electronic Signature of Signing Officer or Director

Date