2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#721844

FILED Jan 04, 2011 Secretary of State

Entity Name: UNIVERSITY OF NORTH FLORIDA FOUNDATION, INC.

Current Principal Place of Business: New Principal Place of Business:

1 UNF DR BLDG 53, SUITE 2900 JACKSONVILLE, FL 32224

Current Mailing Address: New Mailing Address:

1 UNF DRIVE 1 UNF DR

BLDG 53, SUITE 2900 JACKSONVILLE, FL 32224

BLDG 53, SUITE 2900 JACKSONVILLE, FL 32224

BLDG 53, SUITE 2900

FEI Number: 23-7167701 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SHUMAN, SHARI 1 UNF DRIVE BLDG 53, SUITE 2200 JACKSONVILLE, FL 32224 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: D

Name: HANNA, LEE

Address: 1 UNF DRIVE, ALUMNI HALL City-St-Zip: JACKSONVILLE, FL 32224

Title: D

Name: LOVETT, W. RADFORD
Address: 1 UNF DRIVE, ALUMNI HALL
City-St-Zip: JACKSONVILLE, FL 32224

Title: PT

Name: RYZEWIC, SUSAN

Address: 1 UNF DRIVE, ALUMNI HALL City-St-Zip: JACKSONVILLE, FL 32224

Title:

Name: NEWTON, RUSSELL B III
Address: 1 UNF DRIVE, ALUMNI HALL
City-St-Zip: JACKSONVILLE, FL 32224

Title: S

Name: ALLAIRE, PIERRE N Address: 1 UNF DRIVE, ALUMNI HALL City-St-Zip: JACKSONVILLE, FL 32224

Title:

 Name:
 SHUMAN, SHARI A

 Address:
 1 UNF DRIVE, SUITE 2200

 City-St-Zip:
 JACKSONVILLE, FL 32224

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: SHARI A SHUMAN T 01/04/2011