Entity Name: THE UNIVERSITY OF TAMPA, INCORPORATED

Current Principal Place of Business:
401 WEST KENNEDY BLVD.
TAMPA, FL 33606-1490

Current Mailing Address:
401 WEST KENNEDY BLVD.
TAMPA, FL 33606-1490 US

FEI Number: 59-0624459

Name and Address of Current Registered Agent:
VAUGHN, RONALD L
401 WEST KENNEDY BLVD.
TAMPA, FL 33606-1490 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

<table>
<thead>
<tr>
<th>Title</th>
<th>Name</th>
<th>Address</th>
<th>City-State-Zip:</th>
</tr>
</thead>
<tbody>
<tr>
<td>PT</td>
<td>VAUGHN, RONALD L</td>
<td>401 WEST KENNEDY BLVD.</td>
<td>TAMPA FL 33606-1490</td>
</tr>
<tr>
<td>S</td>
<td>POPOVICH, DONNA</td>
<td>401 W. KENNEDY BLVD.</td>
<td>TAMPA FL 33606</td>
</tr>
<tr>
<td>T</td>
<td>FERMAN, JAMES LJR</td>
<td>401 WEST KENNEDY BLVD.</td>
<td>TAMPA FL 33606-1490</td>
</tr>
<tr>
<td>T</td>
<td>MACLEOD, JAMES S</td>
<td>401 WEST KENNEDY BLVD.</td>
<td>TAMPA FL 33606-1490</td>
</tr>
<tr>
<td>T</td>
<td>CASEY, PHILIP E</td>
<td>401 WEST KENNEDY BLVD.</td>
<td>TAMPA FL 33606-1490</td>
</tr>
<tr>
<td>VP</td>
<td>LAFFERTY, THOMAS K</td>
<td>401 WEST KENNEDY BLVD.</td>
<td>TAMPA FL 33606-1490</td>
</tr>
</tbody>
</table>

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: RONALD L VAUGHN

Electronic Signature of Signing Officer/Director Detail

Date