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 Certificate of Status Desired: Yes

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 Date

Officer/Director Detail:

Title        PT  Title        VP
Name          VAUGHN, RONALD L  Name          O Gorek, RICHARD W
Address       401 WEST KENNEDY BLVD.  Address       401 W. KENNEDY BLVD.
City-State-Zip: TAMPA FL 33606-1490  City-State-Zip: TAMPA FL 33606

Title        S  Title        T
Name          POPOVICH, DONNA  Name          FERMAN, JAMES LJR
Address       401 W. KENNEDY BLVD.  Address       401 WEST KENNEDY BLVD.
City-State-Zip: TAMPA FL 33606  City-State-Zip: TAMPA FL 33606-1490

Title        T  Title        T
Name          WEST, JOHN B  Name          CASEY, PHILIP E
Address       401 WEST KENNEDY BLVD.  Address       401 WEST KENNEDY BLVD.
City-State-Zip: TAMPA FL 33606-1490  City-State-Zip: TAMPA FL 33606-1490

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  PRESIDENT  03/14/2014