2013 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 721844

Entity Name: UNIVERSITY OF NORTH FLORIDA FOUNDATION, INC.

FILED
Apr 12, 2013
Secretary of State
CC2417456918

Current Principal Place of Business:

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

Current Mailing Address:

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

FEI Number: 23-7167701 Certificate of Status Desired: Yes

Name and Address of Current 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

Officer/Director Detail:

Title	D	Title	D
Name	MOORER, JOSEPH P	Name	FLOWERS, WAYNE
Address	1 UNF DRIVE, ALUMNI HALL	Address	1 UNF DRIVE, ALUMNI HALL

Address 1 UNF DRIVE, ALUMNI HALL Address 1 UNF DRIVE, ALUMNI HALL

City-State-Zip: JACKSONVILLE FL 32224

City-State-Zip: JACKSONVILLE FL 32224

Title P Title D

NameRYZEWIC, SUSANNameGELLATLY, MARGARETAddress1 UNF DRIVE, ALUMNI HALLAddress1 UNF DRIVE, ALUMNI HALLCity-State-Zip:JACKSONVILLE FL 32224City-State-Zip:JACKSONVILLE FL 32224

Title S Title T

Name ALLAIRE, PIERRE N Name SHUMAN, SHARI A

Address 1 UNF DRIVE, ALUMNI HALL Address 1 UNF DRIVE, SUITE 2200

City-State-Zip: JACKSONVILLE FL 32224

City-State-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.