

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 701114

FILED
Apr 29, 2010
Secretary of State

Entity Name: THE UNIVERSITY OF TAMPA, INCORPORATED

Current Principal Place of Business:

401 WEST KENNEDY BLVD.
TAMPA, FL 336061490 US

New Principal Place of Business:

Current Mailing Address:

401 WEST KENNEDY BLVD.
TAMPA, FL 336061490 US

New Mailing Address:

FEI Number: 59-0624459

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

VAUGHN, RONALD L
401 WEST KENNEDY BLVD.
TAMPA, FL 336061490 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: PT
Name: VAUGHN, RONALD L
Address: 401 WEST KENNEDY BLVD.
City-St-Zip: TAMPA, FL 336061490 US

Title: VP
Name: OGOREK, RICHARD W
Address: 401 W. KENNEDY BLVD.
City-St-Zip: TAMPA, FL 33606

Title: S
Name: POPOVICH, DONNA
Address: 401 W. KENNEDY BLVD.
City-St-Zip: TAMPA, FL 33606

Title: T
Name: MCNICHOLS, EUGENE H
Address: 401 WEST KENNEDY BLVD.
City-St-Zip: TAMPA, FL 336061490 US

Title: T
Name: DEFOSSET, DON
Address: 401 WEST KENNEDY BLVD.
City-St-Zip: TAMPA, FL 336061490 US

Title: T
Name: WEST, JOHN B
Address: 401 WEST KENNEDY BLVD.
City-St-Zip: TAMPA, FL 336061490 US

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

PT

04/29/2010

Electronic Signature of Signing Officer or Director

Date