2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 701114

FILED Jan 03, 2012 Secretary of State

Entity Name: THE UNIVERSITY OF TAMPA, INCORPORATED

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

401 WEST KENNEDY BLVD. TAMPA, FL 336061490 US

Current Mailing Address: New Mailing Address:

401 WEST KENNEDY BLVD. TAMPA, FL 336061490 US

FEI Number: 59-0624459 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:

VAUGHN, RONALD L 401 WEST KENNEDY BLVD. TAMPA, FL 336061490 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: 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:

Name: FERMAN, JAMES L JR Address: 401 WEST KENNEDY BLVD. City-St-Zip: TAMPA, FL 336061490 US

Title:

Name: DEFOSSET, DON

Address: 401 WEST KENNEDY BLVD. City-St-Zip: TAMPA, FL 336061490 US

Title:

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 R VAUGHN PT 01/03/2012