

2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

**FILED
Apr 20, 2004
Secretary of State**

DOCUMENT# 701858

Entity Name: FLORIDA ATLANTIC UNIVERSITY FOUNDATION, INC.

Current Principal Place of Business:

777 GLADES RD.
BOCA RATON, FL 33431 US

New Principal Place of Business:

777 GLADES ROAD
ADMINISTRATION BLDG #295
BOCA RATON, FL 33431 US

Current Mailing Address:

777 GLADES RD.
BOCA RATON, FL 33431 US

New Mailing Address:

777 GLADES ROAD
ADMINISTRATION BLDG. # 295
BOCA RATON, FL 33431 US

FEI Number: 59-0917284 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FAU FOUNDATION INC
777 GLADES ROAD
BOCA RATON, FL 33431 US

Name and Address of New Registered Agent:

FAU FOUNDATION INC
777 GLADES ROAD
ADMINISTRATION BLDG
BOCA RATON, FL 33431 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: _____ Date: 04/20/2004
Electronic Signature of Registered Agent

OFFICERS AND DIRECTORS:

Title: TD () Delete
Name: RODRIGUEZ, RAMON
Address: 350 E LAS OLAS BLVD #1420
City-St-Zip: FORT LAUDERDALE, FL 33301

Title: CD () Delete
Name: GUGGENEHIM, HOWARD
Address: 2701 N ORANGE BLVD
City-St-Zip: BOCA RATON, FL 33431

Title: SD () Delete
Name: WHEELER, CHRISTOPHER
Address: 7 SANDPIPER DR VILLAGE OF GOLF
City-St-Zip: BOYNTON BEACH, FL 33436

Title: ED () Delete
Name: COLEMAN, CARLA L
Address: 777 GLADES RD, C/O FAU FOUNDATION
City-St-Zip: BOCA RATON, FL 33431

Title: VD () Delete
Name: GIMELSTOB, HERBERT
Address: 4330 LIVE OAK BLVD
City-St-Zip: DELRAY BEACH, FL 33445

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CD (X) Change () Addition
Name: GROSSMAN, ARMAND
Address: 2100 SPANISH RIVER BLVD
City-St-Zip: BOCA RATON, FL 33432

Title: VD (X) Change () Addition
Name: ZINMAN, ELIZABETH
Address: 21474 LINWOOD COURT
City-St-Zip: BOCA RATON, FL 33433

Title: SD (X) Change () Addition
Name: WHEELER, CHRISTOPHER
Address: 7 SANDPIPER DR. VILLAGE OF GOLF
City-St-Zip: BOYNTON BEACH, FL 33436

Title: TD (X) Change () Addition
Name: JESSELL, KENNETH
Address: 4251 NE 23RD AVENUE
City-St-Zip: LIGHTHOUSE POINT, FL 33064

Title: ED (X) Change () Addition
Name: PATON, ANN E
Address: 1111 S. OCEAN BLVD. # 418
City-St-Zip: BOCA RATON, FL 33433

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: ANN E. PATON ED Date: 04/20/2004
Electronic Signature of Signing Officer or Director