

# 2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 701858

FILED  
Apr 22, 2005  
Secretary of State

Entity Name: FLORIDA ATLANTIC UNIVERSITY FOUNDATION, INC.

**Current Principal Place of Business:**

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

**New Principal Place of Business:**

**Current Mailing Address:**

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

**New Mailing Address:**

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  
ADMINISTRATION BLDG  
BOCA RATON, FL 33431 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: CD ( ) Delete  
Name: GROSSMAN, ARMAND  
Address: 2100 SPANISH RIVER BLVD  
City-St-Zip: BOCA RATON, FL 33432

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

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

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

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

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: C (X) Change ( ) Addition  
Name: ZINMAN, ELIZABETH  
Address: 21298 HARROW COURT  
City-St-Zip: BOCA RATON, FL 33433

Title: VC (X) Change ( ) Addition  
Name: MURDOCH, RICHARD  
Address: 700 S. FEDERAL HIGHWAY  
City-St-Zip: BOCA RATON, FL 33432

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

Title: T (X) Change ( ) Addition  
Name: WORKMAN, THOMAS  
Address: 2870 NW 23RD CT  
City-St-Zip: BOCA RATON, FL 33064

Title: ED (X) Change ( ) Addition  
Name: PATON, ANN E  
Address: 298 DEL RIO BLVD  
City-St-Zip: BOCA RATON, FL 33432

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

04/22/2005

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date