

2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 701858

FILED
Apr 21, 2006
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: C () Delete
Name: ZINMAN, ELIZABETH
Address: 21298 HARROW COURT
City-St-Zip: BOCA RATON, FL 33433

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

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

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: C (X) Change () Addition
Name: GELB, IRA J DR.
Address: 777 GLADES ROAD, ADMIN 295
City-St-Zip: BOCA RATON, FL 33431

Title: VC (X) Change () Addition
Name: ZINMAN, ELIZABETH S
Address: 777 GLADES ROAD, ADMIN 295
City-St-Zip: BOCA RATON, FL 33431

Title: S (X) Change () Addition
Name: MURDOCH, RICHARD
Address: 777 GLADES ROAD, ADMIN 295
City-St-Zip: BOCA RATON, FL 33431

Title: T (X) Change () Addition
Name: WORKMAN, THOMAS
Address: 777 GLADES ROAD, ADMIN 295
City-St-Zip: BOCA RATON, FL 33431

Title: ED (X) Change () Addition
Name: DAVENPORT, LAWRENCE F ED.D.
Address: 777 GLADES ROAD, ADMIN 295
City-St-Zip: BOCA RATON, FL 33431

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, 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: SHARON BROWN

CFO

04/21/2006

Electronic Signature of Signing Officer or Director

_____ Date