

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 701858

FILED
Apr 16, 2008
Secretary of State

Entity Name: FLORIDA ATLANTIC UNIVERSITY FOUNDATION, INC.

Current Principal Place of Business:

777 GLADES ROAD
ADMIN, 295
BOCA RATON, FL 33431 US

New Principal Place of Business:

Current Mailing Address:

777 GLADES ROAD
ADMIN, 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:

BROWN, SHARON D
777 GLADES ROAD
ADMIN, 295
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: CORLEY, LESLIE M
Address: 777 GLADES ROAD, ADMIN, 295
City-St-Zip: BOCA RATON, FL 33431

Title: VC () Delete
Name: MURDOCH, RICHARD A
Address: 777 GLADES ROAD, ADMIN, 295
City-St-Zip: BOCA RATON, FL 33431

Title: S () Delete
Name: KAUFMAN, MICHAEL I
Address: 777 GLADES ROAD, ADMIN 295
City-St-Zip: BOCA RATON, FL 33431

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

Title: ED () Delete
Name: JESSELL, KENNETH A PH.D.
Address: 777 GLADES ROAD, ADMIN, 295
City-St-Zip: BOCA RATON, FL 33431

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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

Title: ED (X) Change () Addition
Name: TALBOT, RANDY
Address: 777 GLADES ROAD, ADMIN, 383
City-St-Zip: BOCA RATON, FL 33431

I hereby certify that the information supplied with this filing does not qualify 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: RANDY TALBOT

ED

04/16/2008

Electronic Signature of Signing Officer or Director

_____ Date