

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 701858

FILED
Apr 27, 2010
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
Name: KAUFMAN, MICHAEL I
Address: 777 GLADES ROAD, ADMIN, 295
City-St-Zip: BOCA RATON, FL 33431

Title: VC
Name: JUSTICE, J. RANDY
Address: 777 GLADES ROAD, ADMIN, 295
City-St-Zip: BOCA RATON, FL 33431

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

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

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

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: RANDY TALBOT

ED

04/27/2010

Electronic Signature of Signing Officer or Director

Date