

# 2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 701858

FILED  
Apr 22, 2011  
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: JUSTICE, J. RANDY  
Address: 777 GLADES ROAD, ADMIN, 295  
City-St-Zip: BOCA RATON, FL 33431

Title: VC  
Name: ALLEN, BRUCE  
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: GURY, DAVID  
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

04/22/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date