

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 706676

FILED
Jan 20, 2012
Secretary of State

Entity Name: UNIVERSITY OF FLORIDA FOUNDATION, INC.

Current Principal Place of Business:

UNIVERSITY OF FLORIDA FOUNDATION, INC.
1938 W. UNIVERSITY AVENUE
GAINESVILLE, FL 32603

New Principal Place of Business:

Current Mailing Address:

UNIVERSITY OF FLORIDA FOUNDATION, INC.
P O BOX 14425
GAINESVILLE, FL 32604 US

New Mailing Address:

FEI Number: 59-0974739

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRAM, LESLIE D
1938 W. UNIVERSITY AVENUE
GAINESVILLE, FL 32603 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: CHAI
Name: KOENIG, KEITH T
Address: 1938 W UNIVERSITY AVE
City-St-Zip: GAINESVILLE, FL 32603

Title: S
Name: GOFFMAN, SUSAN G
Address: 1938 W. UNIVERSITY AVENUE
City-St-Zip: GAINESVILLE, FL 32603

Title: EVP
Name: MITCHELL, THOMAS J
Address: 1938 W. UNIVERSITY AVENUE
City-St-Zip: GAINESVILLE, FL 32603

Title: VC
Name: BERGSTROM, KELLEY A
Address: 1938 W UNIVERSITY AVE
City-St-Zip: GAINESVILLE, FL 32603

Title: T
Name: FAJACK, MATTHEW M
Address: 1938 W. UNIVERSITY AVENUE
City-St-Zip: GAINESVILLE, FL 32603

Title: AVP
Name: BRAM, LESLIE D
Address: 1938 W. UNIVERSITY AVENUE
City-St-Zip: GAINESVILLE, FL 32603

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: LESLIE D. BRAM

AVP

01/20/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date