2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#714341

FILED Jul 05, 2005 Secretary of State

Entity Name: FLORIDA ATLANTIC UNIVERSITY ALUMNI ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business:

FLORIDA ATLANTIC UNIV.

777 GLADES ROAD

777 GLADES ROAD ATLANTIC UNIV.

777 GLADES ROAD ADM 201

BOCA BATON EL 33431 LIS

BOCA RATON, FL 33431 US BOCA RATON, FL 33431

Current Mailing Address: New Mailing Address:

FLORIDA ATLANTIC UNIV.
777 GLADES ROAD
BOCA RATON, FL 33431 US
FLORIDA ATLANTIC UNIV.
777 GLADES ROAD ADM 201
BOCA RATON, FL 33431 US
BOCA RATON, FL 33431 US

FEI Number: 59-0917284 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BREMAN, PATRICIA

777 GLADES RD

FLORIDA ATLANTIC UNIVERSITY

BOCA RATON, FL 33431 US

BREMAN, PATRICIA

777 GLADES RD ADM 201

FLORIDA ATLANTIC UNIVERSITY

BOCA RATON, FL 33431 US

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: 07/05/2005

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VD () Delete Title: PRES (X) Change () Addition Name: WORKMAN, THOMAS Name: POLLER, NEALE

 Address:
 2870 NW 23RD COURT
 Address:
 3003 OAKTREE LANE

 City-St-Zip:
 BOCA RATON, FL 33431
 City-St-Zip:
 HOLLYWOOD, FL 33021

 Title:
 VD () Delete
 Title:
 PR/E (X) Change () Addition

 Name:
 POLLER, NEALE
 Name:
 BARBAR, ANTHONY

Address: 3003 OAKTREE LANE Address: 1441 TAMARIND WAY
City-St-Zip: HOLLYWOOD, FL 33021 City-St-Zip: BOCA RATON, FL 33486

Title: PD () Delete Title: VP (X) Change () Addition Name: GROSSMAN, ARMAND Name: BRANCH, GLORIA

Address: 2100 SPANISH RIVER ROAD Address: 661 NE MARINE DR
City-St-Zip: BOCA RATON, FL 33432 City-St-Zip: BOCA RATON, FL 33431

Title: TD () Delete Title: SECR (X) Change () Addition

 Name:
 MILLER, MICHAEL
 Name:
 GEARING, TERRY

 Address:
 5011 POLARIS COVE
 Address:
 11690 FICUS STREET

City-St-Zip: GREEN ARCES, FL 33463 City-St-Zip: WEST PALM BEACH, FL 33410

Title: SD () Delete Title: TRSR (X) Change () Addition

 Name:
 ESTEVES, KAREN
 Name:
 CABRERA, JORGE

 Address:
 1070 NW 5TH STREET
 Address:
 417 PALO ALTO DRIVE

 City-St-Zip:
 BOCA RATON, FL 33486
 City-St-Zip:
 PALM SPRINGS, FL 33461

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: PATRICIA BREMAN ATVP 07/05/2005