2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#714341

FILED Jan 27, 2009 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 ADM 201 BOCA RATON, FL 33431 US

Current Mailing Address: New Mailing Address:

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

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

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

BREMAN, PATRICIA 777 GLADES RD ADM 201 FLORIDA ATLANTIC UNIVERSITY BOCA RATON, FL 33431 US

OFFICERS AND DIRECTORS:

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

Electronic Olgitature of Registered

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES () Delete Title: PRES (X) Change () Addition Name: BARBAR, ANTHONY Name: BRANCH, GLORIA

Address: 1441 TAMARIND WAY Address: 661 NE MARINE DRIVE
City-St-Zip: BOCA RATON, FL 33486 City-St-Zip: BOCA RATON, FL 33431

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

 Name:
 BRANCH, GLORIA
 Name:
 BERRY, ROMAYNE

Address: 661 NE MARINE DRIVE Address: 4126 NW 60TH CIRCLE
City-St-Zip: BOCA RATON, FL 33431 City-St-Zip: BOCA RATON, FL 33496

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

 Name:
 BERRY, ROMAYNE
 Name:
 MUNROE, SAMEKO

 Address:
 4126 NW 60TH CIRCLE
 Address:
 11055 SW 15TH ST., APT 306

 City-St-Zip:
 BOCA RATON, FL 33496
 City-St-Zip:
 PEMBROKE PINES, FL 33025

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

Name:GEISER CHIÂMPOU, JENNIFERName:STARMAN, ELLIOTTAddress:3955 W HAMILTON KYAddress:3640 HERON RIDGE LNCity-St-Zip:WEST PALM BEACH, FL 33411City-St-Zip:FORT LAUDERDALE, FL 33331

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

 Name:
 STARMAN, ELLÍOT
 Name:

 Address:
 3640 HERON RIDGE LN
 Address:

 City-St-Zip:
 FORT LAUDERDALE, FL
 33331
 City-St-Zip:

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: PATRICIA BREMAN AGEN 01/27/2009