2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#714341

FILED Jan 31, 2011 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

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: PRES

Name: BERRY, ROMAYNE
Address: 4126 NW 60TH CIRCLE
City-St-Zip: BOCA RATON, FL 33496

Title: PR/E

Name: RICHMAN, CRAIG
Address: 10914 NW 71ST CT
City-St-Zip: PARKLAND, FL 33076

Title: SECR

Name: IAFRATE, URSULA

Address: 23 VIA DE CASAS SUR #101 City-St-Zip: BOYNTON BEACH, FL 33426

Title: TRSR

Name: CABRERA, JORGE
Address: 15380 CEDAR BLUFF PL
City-St-Zip: WELLINGTON, FL 33414

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: PATRICIA BREMAN V.P. 01/31/2011