2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#714341

FILED Jan 10, 2012 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

FLORIDA ATLANTIC UNIV.

777 GLADES ROAD FA-94

BOCA RATON, FL 33431 US

Current Mailing Address: New Mailing Address:

FLORIDA ATLANTIC UNIV.
777 GLADES ROAD ADM 201
BOCA RATON, FL 33431 US
FLORIDA ATLANTIC UNIV.
777 GLADES ROAD FA-94
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

CREWS, BRADFORD

777 GLADES RD FA-94

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: BRADFORD CREWS 01/10/2012

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:
 WEIMAR, TIFFANY

 Address:
 235 NE 1ST ST., APT 306

 City-St-Zip:
 DELRAY BEACH, FL 33444

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: BRADFORD CREWS DIR 01/10/2012