2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#717498

FILED Apr 17, 2007 Secretary of State

Entity Name: UNIVERSITY OF SOUTH FLORIDA ALUMNI ASSOCIATION, INC.

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

4202 E. FOWLER AVE. ALC 100

TAMPA, FL 33620 US

Current Mailing Address: New Mailing Address:

4202 E. FOWLER AVE. ACL 100 TAMPA, FL 33620

FEI Number: 23-7357236 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:

SEGREST, NOREEN 4202 E. FOWLER AVE ALC 100 TAMPA, FL 33620 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:

City-St-Zip:

· _____

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

 Title:
 D
 () Delete

 Name:
 JAIN, ANILA DR.

 Address:
 10309 BRADEN RUN

 City-St-Zip:
 BRADENTON, FL 34202

City-St-Zip: BRADENTON, FL 34202
Title: D () Delete
Name: LIVINGSTON, TIM

Address: 3103 MCFARLAND ROAD City-St-Zip: TAMPA, FL 33618

Title: D () Delete
Name: THOMAS, JOHN
Address: 400 EL DESTINADO DRIVE

Title: D () Delete
Name: LEWIS, LISA
Address: 606 HERCHEL DR.

City-St-Zip: TEMPLE TERRACE, FL 33617

TALLAHASSEE, FL 32312

Title: D () Delete

 Name:
 MAGILL, JIM

 Address:
 3424 WOODLEY RD.

 City-St-Zip:
 TALLAHASSEE, FL 32312

Title: D (X) Change () Addition

Name: JAIN, ANILA DR.
Address: 4202 E. FOWLER AVE
City-St-Zip: TAMPA, FL 33620

Title: D (X) Change () Addition

Name: SPALDING, JEFF
Address: 4202 E FOWLER AVE
City-St-Zip: TAMPA, FL 33620

Title: D (X) Change () Addition

Name: HARRIS, CHARLEY
Address: 4202 E FOWLER AVE
City-St-Zip: TAMPA, FL 33620

Title: D (X) Change () Addition Name: POFF. PAT

 Name:
 POFF, PAT

 Address:
 4202 E FOWLER AVE

 City-St-Zip:
 TAMPA, FL 33620

Title: D (X) Change () Addition

Name: LAMB, BRIAN
Address: 4202 E FOWLER AVE
City-St-Zip: TAMPA, FL 32620

I hereby certify that the information supplied with this filing does not qualify for the 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: CLARA LUGO CFO 04/17/2007