2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#717498

FILED Feb 10, 2010 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 US

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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: [

Name: FRAZEE, ROGER
Address: 4202 E FOWLER AVE
City-St-Zip: TAMPA, FL 33620

Title: D

Name: NORRIS, MICHELLE Address: 4202 E FOWLER AVE City-St-Zip: TAMPA, FL 33620

Title:

Name: HARPER, JOHN Address: 4202 E FOWLER AVE City-St-Zip: TAMPA, FL 33620

Title:

Name: POFF, PAT

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

Title:

 Name:
 LUCAS, VICTOR

 Address:
 4202 E FOWLER AVE

 City-St-Zip:
 TAMPA, FL 32620

Title: [

 Name:
 KELLY, BRAD

 Address:
 4202 E FOWLER AVE

 City-St-Zip:
 TAMPA, FL 33620

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: JOHN HARPER AVP 02/10/2010