

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 721844

FILED
Feb 06, 2012
Secretary of State

Entity Name: UNIVERSITY OF NORTH FLORIDA FOUNDATION, INC.

Current Principal Place of Business:

1 UNF DR
BLDG 53, SUITE 2900
JACKSONVILLE, FL 32224

New Principal Place of Business:

Current Mailing Address:

1 UNF DR
BLDG 53, SUITE 2900
JACKSONVILLE, FL 32224

New Mailing Address:

FEI Number: 23-7167701

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SHUMAN, SHARI
1 UNF DRIVE
BLDG 53, SUITE 2200
JACKSONVILLE, FL 32224 US

Name and Address of New Registered Agent:

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: D
Name: MOORER, JOSEPH P
Address: 1 UNF DRIVE, ALUMNI HALL
City-St-Zip: JACKSONVILLE, FL 32224

Title: D
Name: FLOWERS, WAYNE
Address: 1 UNF DRIVE, ALUMNI HALL
City-St-Zip: JACKSONVILLE, FL 32224

Title: P
Name: RYZEWIC, SUSAN
Address: 1 UNF DRIVE, ALUMNI HALL
City-St-Zip: JACKSONVILLE, FL 32224

Title: D
Name: GELLATLY, MARGARET
Address: 1 UNF DRIVE, ALUMNI HALL
City-St-Zip: JACKSONVILLE, FL 32224

Title: S
Name: ALLAIRE, PIERRE N
Address: 1 UNF DRIVE, ALUMNI HALL
City-St-Zip: JACKSONVILLE, FL 32224

Title: T
Name: SHUMAN, SHARI A
Address: 1 UNF DRIVE, SUITE 2200
City-St-Zip: JACKSONVILLE, FL 32224

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: SHARI A SHUMAN

TREA

02/06/2012

Electronic Signature of Signing Officer or Director

Date