

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 731494

FILED
Apr 08, 2011
Secretary of State

Entity Name: THE UNIVERSITY ATHLETIC ASSOCIATION, INC.

Current Principal Place of Business:

BEN HILL GRIFFIN STADIUM LEMERAND DR
GAINESVILLE, FL 326042485 US

New Principal Place of Business:

Current Mailing Address:

BEN HILL GRIFFIN STADIUM LEMERAND DR
GAINESVILLE, FL 326042485 US

New Mailing Address:

FEI Number: 59-6002050 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

FOLEY, JEREMY N
BEN HILL GRIFFIN STADIUM LEMERAND DR
UNIVERSITY OF FLORIDA
GAINESVILLE, FL 326042485 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: DT
Name: POPPELL, ED
Address: PO BOX 113100
City-St-Zip: GAINESVILLE, FL 32611 US

Title: CEO
Name: FOLEY, JEREMY N
Address: 3677 SW 87TH DR
City-St-Zip: GAINESVILLE, FL 32608

Title: DP
Name: MCGRUFF, W.A.
Address: 6702 LINFORD LN
City-St-Zip: JACKSONVILLE, FL 32217

Title: DVP
Name: NOUSS, STEVE
Address: 2341 NE 28TH CT
City-St-Zip: LIGHTHOUSE POINT, FL 33064

Title: D
Name: MACHEN, BERNIE
Address: PO BOX 113150
City-St-Zip: GAINESVILLE, FL 32611

Title: SD
Name: MCCOLLOUGH, ANDREW
Address: PO BOX 113175
City-St-Zip: GAINESVILLE, FL 32611

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: JEREMY FOLEY

CEO

04/08/2011

Electronic Signature of Signing Officer or Director

Date