2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 04, 2010
Secretary of State

DOCUMENT# 847303

Entity Name: FINANCIAL MANAGEMENT ASSOCIATION INTERNATIONAL, INCORPORATED

Current Principal Place of Business:

4202 FOWLER AVE.,
USF, COLLEGE OF BUSINESS ADMIN, SUITE 3331
TAMPA, FL 33620

New Principal Place of Business:

Current Mailing Address:

4202 FOWLER AVE.,
USF, COLLEGE OF BUSINESS ADMIN, SUITE 3331
TAMPA, FL 33620

New Mailing Address:

FEI Number: 23-7177057 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

RADER, JACK S.
4202 FOWLER AVE.,UNIV.OF SOUTH FLORIDA
COLLEGE OF BUSINESS ADMIN, SUITE 3331
TAMPA, FL 33620 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: ST
Name: PATEL, AJAY
Address: WAKE FOREST UNIV
City-St-Zip: WINSTON-SALEM, NC 27109 US

Title: BTC
Name: FLANNERY, MARK
Address: UNIVERSITY OF FLORIDA
City-St-Zip: GAINESVILLE, FL 32611 US

Title: T
Name: ALTMAN, EDWARD
Address: NEW YORK UNIVERSITY, STERN SCHOOL OF BUSIN
City-St-Zip: NEW YORK, NY 10012 US

Title: T
Name: WALKLING, RALPH
Address: DREXEL UNIV, LEBOW COB
City-St-Zip: PHILADELPHIA, PA 19104 US

Title: P
Name: O'HARA, MAUREEN
Address: CORNELL UNIVERSITY
City-St-Zip: ITHACA, NY 14853 US

Title: T
Name: MUSCARELLA, CHRIS
Address: PENN STATE UNIV, COLLEGE OF BUSINESS
City-St-Zip: UNIVERSITY PARK, PA 16802 US

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: JACK RADER EXDR 01/04/2010

Electronic Signature of Signing Officer or Director — Date