

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F01000006221

FILED
Jan 03, 2011
Secretary of State

Entity Name: THE UNIVERSITY OF CINCINNATI FOUNDATION INCORPORATED

Current Principal Place of Business:

51 GOODMAN DRIVE
SUITE 100
CINCINNATI, OH 45219

New Principal Place of Business:

Current Mailing Address:

PO BOX 19970
CINCINNATI, OH 452190970

New Mailing Address:

FEI Number: 31-0896555

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND BLVD.
PLANTATION, FL 33324 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: HENRICH, WILLIAM E
Address: 51 GOODMAN DRIVE, SUITE 100
City-St-Zip: CINCINNATI, OH 452190970

Title: D
Name: CARROLL, MICHAEL W
Address: 51 GOODMAN DRIVE, SUITE 100
City-St-Zip: CINCINNATI, OH 452190970 US

Title: CD
Name: WILSON, STEVEN A
Address: 188 COMPTON RD.
City-St-Zip: CINCINNATI, OH 452154277 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: MARK O. BRICKER

CAO

01/03/2011

Electronic Signature of Signing Officer or Director

Date