

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000003289

FILED
Apr 30, 2009
Secretary of State

Entity Name: THE UNIVERSITY OF CONNECTICUT FOUNDATION, INC.

Current Principal Place of Business:

2390 ALUMNI DRIVE, U_-3206
STORRS, CT 06269

New Principal Place of Business:

Current Mailing Address:

2390 ALUMNI DRIVE, U_-3206
STORRS, CT 06269

New Mailing Address:

FEI Number: 06-6070722

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BUCK, MARY C
1895 FARM TRAIL
SANIBEL ISLAND, FL 33957 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 () Delete
Name: MCCARTHY, DENIS
Address: 30 WHITING ROAD
City-St-Zip: WELLESLEY, MA 024816737

Title: D () Delete
Name: ARONSON, LORRIANE M
Address: 57 ARVINE PLACE
City-St-Zip: MANCHESTER, CT 06040

Title: D () Delete
Name: AUSTIN, PHILIP E
Address: 9 OAK HILL ROAD
City-St-Zip: STORRS, CT 06268

Title: D () Delete
Name: BORGES, FRANCISCO L
Address: 1 GOLD STREET, APT. 23G
City-St-Zip: HARTFORD, CT 06103

Title: D () Delete
Name: ARCHAMBAULT, JR., MR. FRANCIS X
Address: 72 CHARLES LANE
City-St-Zip: STORRS, CT 062682348

Title: D () Delete
Name: BESSETTE, MR. ANDY F
Address: 825 WILLOW VIEW DRIVE
City-St-Zip: ORONO, MN 55356

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MARTIN, JOHN K MR
Address: 27 OVERSHOT DRIVE
City-St-Zip: S GLASTONBURY, CT 06073

Title: VP (X) Change () Addition
Name: VANCE, DAVID R
Address: 57 ROCKWOOD DRIVE
City-St-Zip: PORTLAND, CT 06480

Title: VP (X) Change () Addition
Name: BARONIO, LISA B
Address: 21 HOMESTEAD HILL
City-St-Zip: TOLLAND, CT 06084

Title: C (X) Change () Addition
Name: HOLT, TIMOTHY A
Address: 111 FALLVIEW DRIVE
City-St-Zip: HARTFORD, CT 06103

Title: D (X) Change () Addition
Name: LIEBERMAN, GERALD M
Address: 10 OLD WOODS DRIVE
City-St-Zip: HARRISON, NY 10528

Title: VC (X) Change () Addition
Name: SHENKMAN, MARK R
Address: ONE GASTON FARM ROAD
City-St-Zip: GREENWICH, CT 06831

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: KEVIN A. EDWARDS, CFA

AVP

04/30/2009

Electronic Signature of Signing Officer or Director

Date