

2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000006369

FILED
May 01, 2006
Secretary of State

Entity Name: TEXAS TECH FOUNDATION, INC.

Current Principal Place of Business:

BOX 45025
LUBBOCK, TX 794095025

New Principal Place of Business:

BOX 41081
LUBBOCK, TX 794091081

Current Mailing Address:

BOX 45025
LUBBOCK, TX 794095025

New Mailing Address:

BOX 41081
LUBBOCK, TX 794091081

FEI Number: 75-6043842 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

CORPORATE ACCESS, INC.
236 E. 6TH AVE.
TALLAHASSEE, FL 32303 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: BENNINGER, ED
Address: 21 DEVONWOOD
City-St-Zip: SAN ANTONIO, TX 78257

Title: PD () Delete
Name: TURNER, JERRY
Address: 2801 VIA FORTUNA, STE 100
City-St-Zip: AUSTIN, TX 78746

Title: D () Delete
Name: ALEXANDER, WICK
Address: 840 W. MITCHELL ST.
City-St-Zip: ARLINGTON, TX 76013

Title: D () Delete
Name: BILTZ, JOHN MD
Address: 1424 OAKLAWN
City-St-Zip: CORSICANA, TX 75110

Title: VD () Delete
Name: OWENS, JOHN
Address: 4618 5TH ST
City-St-Zip: LUBBOCK, TX 79416

Title: T () Delete
Name: BRUNJES, JIM
Address: BOX 42016
City-St-Zip: LUBBOCK, TX 794091081

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: CASH, DON
Address: 5201 10TH PLACE
City-St-Zip: LUBBOCK, TX 79416

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: JIM BRUNJES

T

05/01/2006

Electronic Signature of Signing Officer or Director

Date