

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000006369

FILED
Mar 20, 2012
Secretary of State

Entity Name: TEXAS TECH FOUNDATION, INC.

Current Principal Place of Business:

MS 41081
LUBBOCK, TX 794091081 US

New Principal Place of Business:

Current Mailing Address:

MS 41081
LUBBOCK, TX 794091081 US

New Mailing Address:

FEI Number: 75-6043842

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

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: C
Name: CASH, R. DON
Address: 5201 18TH STREET
City-St-Zip: LUBBOCK, TX 79416 US

Title: VC
Name: JONES, NANCY E PH.D.
Address: 306 WEST 7TH, SUITE 306
City-St-Zip: FORT WORTH, TX 76102 US

Title: S
Name: HENRY, ALAN
Address: P.O. BOX 2399
City-St-Zip: LUBBOCK, TX 79408 US

Title: T
Name: BRUNJES, JIM
Address: P.O. BOX 42016
City-St-Zip: LUBBOCK, TX 79409 US

Title: COO
Name: OVERLEY, KELLY
Address: P.O. BOX 41081
City-St-Zip: LUBBOCK, TX 79409 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: KELLY OVERLEY

COO

03/20/2012

Electronic Signature of Signing Officer or Director

Date