## 2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

## DOCUMENT# F03000002839

FILED Jan 23, 2009 Secretary of State

Entity Name: THE UNIVERSITY OF SOUTH CAROLINA EDUCATIONAL FOUNDATION INC.

**Current Principal Place of Business: New Principal Place of Business:** 1600 HAMPTON ST., SUITE 814 COLUMBIA, SC 29208 **Current Mailing Address: New Mailing Address:** 1600 HAMPTON ST., SUITE 814 COLUMBIA, SC 29208 FEI Number: 57-6017985 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired ( ) Name and Address of Current Registered Agent: Name and Address of New Registered Agent: BARBER, STEVEN K ESQUIRE FOWLER, WHITE, GILLEN, BOGGS ET AL P.A. 501 EAST KENNEDY BLVD., SUITE 1700 TAMPA, FL 33602 US 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Delete () Change () Addition ODOM, JEROME D Name: Name: 107 OSBORNE BLDG Address: Address: City-St-Zip: COLUMBIA, SC 29208 City-St-Zip: Title: CFO () Delete Title: () Change () Addition MEEKINS, RUSSELL H Name: Name: Address: 107 OSBORNE BLDG Address: City-St-Zip: COLUMBIA, SC 29208 City-St-Zip: Title: () Delete Title: () Change () Addition SMITH, JOHN C. B JR Name: Name: 1401 MAIN STREET, SUITE 1150 Address: Address: City-St-Zip: COLUMBIA, SC 29202 City-St-Zip: ( ) Delete Title: VC Title: () Change () Addition Name: WRIGHT, ALLEN J Name: 3455 PEACHTREE RD, SUITE 1700 Address: Address: City-St-Zip: ATLANTA, GA 30326 City-St-Zip: Title: Title: () Delete () Change () Addition TIMMERMAN, DEBRA R Name: Name: 4203 CAMERON OAKS DRIVE Address: Address: City-St-Zip: CHARLOTTE, NC 28211 City-St-Zip:

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: RUSS MEEKINS CFO 01/23/2009