

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000002839

FILED
Jan 27, 2011
Secretary of State

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

Current Principal Place of Business:

1600 HAMPTON ST., SUITE 814
COLUMBIA, SC 29208

New Principal Place of Business:

Current Mailing Address:

1600 HAMPTON ST., SUITE 814
COLUMBIA, SC 29208

New Mailing Address:

FEI Number: 57-6017985

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BARBER, STEVEN K ESQUIRE
FOWLER, WHITE, GILLEN, BOGGS ET AL P.A.
501 EAST KENNEDY BLVD., SUITE 1700
TAMPA, FL 33602 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: ED
Name: ODOM, JEROME D
Address: 107 OSBORNE BLDG
City-St-Zip: COLUMBIA, SC 29208

Title: CFO
Name: MEEKINS, RUSSELL H
Address: 107 OSBORNE BLDG
City-St-Zip: COLUMBIA, SC 29208

Title: C
Name: LOWREY, F. ANDY
Address: 1401 HAMPTON ST.
City-St-Zip: COLUMBIA, SC 29202

Title: VC
Name: RAST, MENDEL W
Address: 10120 TWO NOTCH ROAD, SUITE 2 BOX 303
City-St-Zip: COLUMBIA, SC 29223

Title: ST
Name: TIMMERMAN, DEBRA R
Address: 4203 CAMERON OAKS DRIVE
City-St-Zip: CHARLOTTE, NC 28211

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: RUSS MEEKINS

CFO

01/27/2011

Electronic Signature of Signing Officer or Director

Date