## 2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

## DOCUMENT# F03000003505

FILED Feb 27, 2009 Secretary of State

Entity Name: UNIVERSITY OF NORTHERN IOWA FOUNDATION CORPORATION

**Current Principal Place of Business: New Principal Place of Business:** 205 COMMONS CEDAR FALLS, IA 506140282 **Current Mailing Address: New Mailing Address:** 205 COMMONS CEDAR FALLS, IA 506140282 FEI Number: 42-6058591 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: HAGER, WILLIAM D 2360 NW 45TH ST BOCA RATON, FL 33431 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 CALHOUN, WILLIAM D JR Name: Name: 205 COMMONS Address: Address: City-St-Zip: CEDAR FALLS, IA 506140282 City-St-Zip: Title: Title: ( ) Delete () Change () Addition RATLIFF, RUTH Name: Name: Address: 205 COMMONS Address: City-St-Zip: CEDAR FALLS, IA 506140282 City-St-Zip: Title: () Delete Title: VΡ (X) Change ( ) Addition ESSER, FRANK ESSER, FRANK Name: Name: Address: 205 COMMONS Address: 205 COMMONS City-St-Zip: CEDAR FALLS, IA 506140282 City-St-Zip: CEDAR FALLS, IA 506140282 Title: ( ) Delete Title: (X) Change ( ) Addition Name: SHONTZ, GARY Name: SHONTZ, GARY Address: 205 COMMONS Address: 205 COMMONS City-St-Zip: CEDAR FALLS, IA 506140282 City-St-Zip: CEDAR FALLS, IA 506140282 Title: S&VP () Delete Title: (X) Change ( ) Addition CARLISLE, JEAN Name: Name: CARLISLE, JEAN 205 COMMONS 205 COMMONS Address: Address: CEDAR FALLS, IA 506140282 CEDAR FALLS, IA 506140282 City-St-Zip: City-St-Zip: Title: () Delete Title: (X) Change ( ) Addition EVEN. KRISTINE J EVEN. KRISTINE J Name: Name: Address: 205 COMMONS Address: 205 COMMONS CEDAR FALLS, IA 50614 CEDAR FALLS, IA 50614 City-St-Zip: 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: JEAN CARLISLE S&VP 02/27/2009