2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000004507

FILED Mar 01, 2012 Secretary of State

Entity Name: UNIVERSITY OF NEBRASKA FOUNDATION INC.

Current Principal Place of Business: New Principal Place of Business:

1010 LINCOLN MALL SUITE 300

LINCOLN, NE 685082886

Current Mailing Address: New Mailing Address:

1010 LINCOLN MALL SUITE 300 LINCOLN, NE 685082886

FEI Number: 47-0379839 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:

C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 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:

Title: F

 Name:
 GOTTSCHALK, JOHN

 Address:
 1010 LINCOLN MALL, STE 300

 City-St-Zip:
 LINCOLN, NE 685082886

Title: VT

Name: KENNEDY, JASON

Address: 1010 LINCOLN MALL, STE 300 City-St-Zip: LINCOLN, NE 685082886

Title: V

Name: SELIG, JOE

Address: 1010 LINCOLN MALL, SUITE 300 City-St-Zip: LINCOLN, NE 685082886

Title: VP

Name: MEYER, KEVIN

Address: 1010 LINCOLN MALL, SUITE 300 City-St-Zip: LINCOLN, NE 685082886

Title: VP

Name: MILES, KEITH D

Address: 1010 LINCOLN MALL, STE 300 City-St-Zip: LINCOLN, NE 685082886

Title: AVP

Name: EDGERTON, TRACY

Address: 1010 LINCOLN MALL, SUITE 300 City-St-Zip: LINCOLN, NE 685082886

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: TRACY EDGERTON AVP 03/01/2012