

2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000005208

FILED
Apr 27, 2004
Secretary of State**Entity Name:** HOFSTRA UNIVERSITY INC.**Current Principal Place of Business:**100 FULTON AVENUE
HEMPSTEAD, NY 11549**New Principal Place of Business:**1000 FULTON AVENUE
HEMPSTEAD, NY 11549 US**Current Mailing Address:**101 HOFSTRA UNIVERSITY
HEMPSTEAD, NY 11549**New Mailing Address:**128 HOFSTRA UNIVERSITY
PHILLIPS HALL
HEMPSTEAD, NY 11549 US**FEI Number:** 11-1630906**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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:** P () Delete
Name: RABINOWITZ, STUART
Address: 100 FULTON AVENUE
City-St-Zip: HEMPSTEAD, NY 11549**Title:** V () Delete
Name: ADAMSKI, M. PATRICIA
Address: 100 FULTON AVENUE
City-St-Zip: HEMPSTEAD, NY 11549**Title:** V () Delete
Name: BERLINER, HERMAN A A
Address: 100 FULTON AVENUE
City-St-Zip: HEMPSTEAD, NY 11549**Title:** V () Delete
Name: D'AMATO, MICHAEL
Address: 100 FULTON AVENUE
City-St-Zip: HEMPSTEAD, NY 11549**Title:** V () Delete
Name: DELUISE, MICHAEL
Address: 100 FULTON AVENUE
City-St-Zip: HEMPSTEAD, NY 11549**Title:** V () Delete
Name: FREDRICH, DOLORES
Address: 100 FULTON AVENUE
City-St-Zip: HEMPSTEAD, NY 11549**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****Title:** P (X) Change () Addition
Name: RABINOWITZ, STUART
Address: 1000 FULTON AVENUE
City-St-Zip: HEMPSTEAD, NY 11549 US**Title:** V (X) Change () Addition
Name: ADAMSKI, M. PATRICIA
Address: 1000 FULTON AVENUE
City-St-Zip: HEMPSTEAD, NY 11549 US**Title:** V (X) Change () Addition
Name: BERLINER, HERMAN A
Address: 1000 FULTON AVENUE
City-St-Zip: HEMPSTEAD, NY 11549 US**Title:** V (X) Change () Addition
Name: D'AMATO, MICHAEL
Address: 1000 FULTON AVENUE
City-St-Zip: HEMPSTEAD, NY 11549 US**Title:** V (X) Change () Addition
Name: HENNESSY, CATHERINE
Address: 1000 FULTON AVENUE
City-St-Zip: HEMPSTEAD, NY 11549 US**Title:** V (X) Change () Addition
Name: FREDRICH, DOLORES
Address: 1000 FULTON AVENUE
City-St-Zip: HEMPSTEAD, NY 11549 US

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: CATHERINE HENNESSY

V

04/27/2004

Electronic Signature of Signing Officer or Director_____
Date

RICHARD V. GUARDINO, JR., VP
1000 FULTON AVENUE
HEMPSTEAD, NY 11549

HOLLY J. SEIRUP, VP
1000 FULTON AVENUE
HEMPSTEAD, NY 11549

GIGI LAMENS, VP
1000 FULTON AVENUE
HEMPSTEAD, NY 11549

ROBERT W. JUCKIEWICZ, VP
1000 FULTON AVENUE
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