2008 NOT-FOLE OFIT CORPORATION ANNUAL REPORT

DOCUMENT # F03000005208

1. Entity Name

HOFSTRA UNIVERSITY INC.



FILED Apr 08, 2008 08:00'A Secretary of State

Principal Place of Business

1000 FULTON AVENUE HEMPSTEAD, NY 11549 Mailing Address

128 HOFSTRA UNIVERSITY OFFICE OF FINANCIAL AFFAIRS HEMPSTEAD, NY 11549



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01082008 No Chg-NP

CR2E037 (4/06)

4. FEI Number 11-1630906 Applied For Not Applicat

5. Certificate of Status Desired

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

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

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8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

(NOTE: Registered Agent signature required when reinstating)

Filing Fee is \$61.25 Due by May 1, 2008 Election Campaign Financing Trust Fund Contribution.

\$5.00 May Be

10.	OFFICERS AND DIRECTORS
TITLE NAME STREET ADDRESS CITY-ST-ZIP	President RABINOWITZ, STUART 1000 FULTON AVENUE HEMPSTEAD, NY 11549
TITLE NAME STREET ADDRESS CITY-ST-ZIP	Senior Vice President for Planning and ADAMSKI, PATRICIA Administration 1000 FULTON AVENUE HEMPSTEAD, NY 11549
TITLE NAME STREET ADDRESS CITY-ST-ZIP	Vice President for Financial Affairs & Treasurer HENNESSY, CATHERINE 1000 FULTON AVENUE HEMPSTEAD, NY 11549
TITLE NAME STREET ADDRESS CITY-ST-ZIP	Vice President for Legal Affairs and General FREDRICH, DOLORES Counsel 1000 FULTON AVENUE HEMPSTEAD, NY 11549
TITLE NAME STREET ADDRESS CITY-ST-ZIP	Vice President for Development KELLY, ALAN 1000 FULTON AVENUE HEMPSTEAD, NY 11549
TITLE NAME STREET ADDRESS CITY-ST-ZIP	

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I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 changed, or on an attachment with an address, with all other like empowered to the receiver of the corporation of the receiver or trustee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears in Block 10 or Block 11 changed, or on an attachment with an address, with all other like empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears in Block 10 or Block 11 changed.

SIGNATURE

Vice President for Financial Affairs and Treasurer