

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000005208

FILED
Mar 17, 2010
Secretary of State

Entity Name: HOFSTRA UNIVERSITY INC.

Current Principal Place of Business:

1000 FULTON AVENUE
HEMPSTEAD, NY 11549 US

New Principal Place of Business:

Current Mailing Address:

128 HOFSTRA UNIVERSITY
OFFICE OF FINANCIAL AFFAIRS
HEMPSTEAD, NY 11549 US

New Mailing Address:

FEI Number: 11-1630906

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

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
Name: RABINOWITZ, STUART
Address: 1000 FULTON AVENUE
City-St-Zip: HEMPSTEAD, NY 11549 US

Title: V
Name: ADAMSKI, PATRICIA
Address: 1000 FULTON AVENUE
City-St-Zip: HEMPSTEAD, NY 11549 US

Title: V
Name: HENNESSY, CATHERINE
Address: 1000 FULTON AVENUE
City-St-Zip: HEMPSTEAD, NY 11549 US

Title: V
Name: FREDRICH, DOLORES
Address: 1000 FULTON AVENUE
City-St-Zip: HEMPSTEAD, NY 11549 US

Title: V
Name: KELLY, ALAN
Address: 1000 FULTON AVENUE
City-St-Zip: HEMPSTEAD, NY 11549 US

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: CATHERINE HENNESSY

VP

03/17/2010

Electronic Signature of Signing Officer or Director

Date