

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000005312

FILED
Jan 28, 2011
Secretary of State

Entity Name: THE UNIVERSITY OF ARKANSAS FOUNDATION, INC.

Current Principal Place of Business:

535 RESEARCH CENTER BLVD.
SUITE 120
FAYETTEVILLE,, AR 72701

New Principal Place of Business:

Current Mailing Address:

535 RESEARCH CENTER BLVD.
SUITE 120
FAYETTEVILLE,, AR 72701

New Mailing Address:

FEI Number: 71-6056774

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: MR
Name: DAVIS, CLAY
Address: 535 RESEARCH CENTER BLVD, STE 120
City-St-Zip: FAYETTEVILLE, AR 72701

Title: MRS
Name: LEE, DIANNA
Address: 535 RESEARCH CENTER BLVD, SUITE 120
City-St-Zip: FAYETTEVILLE, AR 72701

Title: MR
Name: KUMPE, PETER
Address: 535 RESEARCH CENTER BLVD, SUITE 120
City-St-Zip: FAYETTEVILLE, AR 72701

Title: MR
Name: KOSTER, ROBERT
Address: 535 RESEARCH CENTER BLVD, STE 120
City-St-Zip: FAYETTEVILLE, AR 72701

Title: MR
Name: HARRISON, FRED
Address: 212 CENTER STREET
City-St-Zip: LITTLE ROCK, AR 72201

Title: MS
Name: FERGUSON, VICKIE
Address: 535 RESEARCH CENTER BLVD
City-St-Zip: FAYETTEVILLE, AR 72701

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: DIANNA LEE

MRS

01/28/2011

Electronic Signature of Signing Officer or Director

Date