

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000000243

FILED
Mar 26, 2008
Secretary of State

Entity Name: THE TRUSTEES OF THE UNIVERSITY OF PENNSYLVANIA INC.

Current Principal Place of Business:

3451 WALNUT STREET
PHILADELPHIA, PA 19104

New Principal Place of Business:

Current Mailing Address:

3600 MARKET ST.
SUITE 135
PHILADELPHIA, PA 191012462

New Mailing Address:

FEI Number: 23-1352685

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: GUTMANN, AMY
Address: 100 COLLEGE HALL
City-St-Zip: PHILADELPHIA, PA 191046380

Title: S () Delete
Name: KRUHLY, LESLIE
Address: 221 COLLEGE HALL
City-St-Zip: PHILADELPHIA, PA 191046303

Title: T () Delete
Name: DOUGLASS, SCOTT R
Address: 3451 WALNUT STREET, 731 FRANKLIN BLDG.
City-St-Zip: PHILADELPHIA, PA 191046293

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: T (X) Change () Addition
Name: GOLDING, STEPHEN D
Address: 3451 WALNUT STREET, 731 FRANKLIN BLDG.
City-St-Zip: PHILADELPHIA, PA 191046205

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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: STEPHEN D. GOLDING

T

03/26/2008

Electronic Signature of Signing Officer or Director

Date