

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000004043

FILED
Feb 24, 2011
Secretary of State

Entity Name: ULI-THE URBAN LAND INSTITUTE (INCORPORATED)

Current Principal Place of Business:

1025 THOMAS JEFFERSON ST. NW, SUITE 500W
WASHINGTON, DC 20007

New Principal Place of Business:

Current Mailing Address:

1025 THOMAS JEFFERSON ST. NW, SUITE 500W
WASHINGTON, DC 20007

New Mailing Address:

FEI Number: 53-0159845

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

COLEMAN, CARLA
3170 NORTH FEDERAL HIGHWAY
SUITE 106
LIGHTHOUSE POINT, FL 33064 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: C
Name: NEWSUM, JEREMEY
Address: PRIORY HOUSE; STATION ROAD SWAVESEY
City-St-Zip: CAMBRIDGE, UK CB244QJ UK

Title: CEO
Name: PHILLIPS, PATRICK
Address: 4440 VAN NESS STREET NW
City-St-Zip: WASHINGTON, DC 20016

Title: CFO
Name: TERSECK, MICHAEL
Address: 15306 JORDANS JOURNEY DR
City-St-Zip: CENTREVILLE, VA 20120

Title: S
Name: WILKERSON, BRET R
Address: 3600 N CAPITAL OF TX HIWAY BLDG B SUITE200
City-St-Zip: AUSTIN, TX 78746

Title: T
Name: THURBER, LYNN
Address: 200 E RANDOLPH DRIVE SUITE4300
City-St-Zip: CHICAGO, IL 60601

Title: P
Name: CUMMINS, CHERYL
Address: 2617 HOLLY MANOR DRIVE
City-St-Zip: FALLS CHURCH, VA 22043

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: MICHAEL TERSECK

CFO

02/24/2011

Electronic Signature of Signing Officer or Director

Date