2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000006517

FILED Mar 02, 2009 Secretary of State

Entity Name: PRESIDENT AND DIRECTORS OF GEORGETOWN COLLEGE

Current Principal Place of Business:

New Principal Place of Business:

37TH & O STREETS, NW, HEALY, RM 202 WASHINGTON, DC 20007

37TH & O STREETS, NW, HEALY, RM 202

WASHINGTON, DC 20057

Current Mailing Address:

WASHINGTON, DC 20007

New Mailing Address:

ATTN: JEFF COMFORT 2115 WISCONCIN AVE. N.W. SUITE 500 ATTN: JEFF COMFORT/OFFICE OF ADVANCEMENT UNIVERSITY BOX 571253

WASHINGTON, DC 20057

FEI Number: 53-0196603

FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

BROGAN, FRANCIS JR GREENBÉRG TRAURIG, LLP 401 EAST LAS OLAS BLVD., SUITE 2000 FORT LAUDERDALE, FL 33301 US

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:

() Delete SVPT AUGOSTINI, CHRISTOPHER L Name: 2115 WISCONSIN AVE, NW, STE 500 Address:

WASHINGTON, DC 20007

City-St-Zip:

Title: () Delete QUINN, EDWARD M Name:

Address: 2115 WISCONSIN AVENUE, N.W., SUITE 500

City-St-Zip: WASHINGTON, DC 20007

Title: () Delete DEGIOIA, JOHN J Name:

2115 WISCONSIN AVENUE, N.W., SUITE 500 Address:

City-St-Zip: WASHINGTON, DC 20007

() Delete Title: O'DONNELL, JAMES Name:

2115 WISCONSIN AVENUE, N.W., SUITE 500 Address:

City-St-Zip: WASHINGTON, DC 20007

Title: () Delete VILLANI, EDMOND D Name:

2115 WISCONSIN AVENUE, N.W., SUITE 500 Address:

City-St-Zip: WASHINGTON, DC 20007

Title: () Delete SCHAEFFER, BRADLEY M Name:

Address: 2115 WISCONSIN AVENUE, N.W., SUITE 500

WASHINGTON, DC 20007 City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

(X) Change () Addition AUGOSTINI, CHRISTOPHER L Name:

Address: OFFICE OF ADVANCEMENT, UNIV. BOX 571253

City-St-Zip: WASHINGTON, DC 20057

Title: (X) Change () Addition

Name: QUINN, EDWARD M

Address: OFFICE OF ADVANCEMENT, UNIV. BOX 571253

City-St-Zip: WASHINGTON, DC 20057

Title: (X) Change () Addition

Name: DEGIOIA, JOHN J

OFFICE OF ADVANCEMENT, UNIV. BOX 571253 Address:

City-St-Zip: WASHINGTON, DC 20057

Title: (X) Change () Addition

O'DONNELL, JAMES Name:

OFFICE OF ADVANCEMENT, UNIV. BOX 571253 Address:

City-St-Zip: WASHINGTON, DC 20057

Title: (X) Change () Addition

VILLANI, EDMOND D Name:

OFFICE OF ADVANCEMENT, UNIV. BOX 571253 Address:

WASHINGTON, DC 20057 City-St-Zip:

Title: (X) Change () Addition

SCHAEFFER, BRADLEY M Name:

Address: OFFICE OF ADVANCEMENT, UNIV. BOX 571253

WASHINGTON, DC 20057 City-St-Zip:

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: CHRISTOPHER AUGOSTINI Electronic Signature of Signing Officer or Director SVPT

03/02/2009

Date