2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000006517

FILED Mar 31, 2011 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 20057

Current Mailing Address: New Mailing Address:

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 GREENBERG 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:

Title: SVPT

Name: AUGOSTINI, CHRISTOPHER L

Address: OFFICE OF ADVANCEMENT, UNIV. BOX 571253

City-St-Zip: WASHINGTON, DC 20057

Title: S

Name: QUINN, EDWARD M

Address: OFFICE OF ADVANCEMENT, UNIV. BOX 571253

City-St-Zip: WASHINGTON, DC 20057

Title: PRES

Name: DEGIOIA, JOHN J

Address: OFFICE OF ADVANCEMENT, UNIV. BOX 571253

City-St-Zip: WASHINGTON, DC 20057

Title: PROV

Name: O'DONNELL, JAMES

Address: OFFICE OF ADVANCEMENT, UNIV. BOX 571253

City-St-Zip: WASHINGTON, DC 20057

Title: C

Name: TAGLIABUE, PAUL

Address: OFFICE OF ADVANCEMENT, UNIV. BOX 571253

City-St-Zip: WASHINGTON, DC 20057

Title: VC

Name: SCHAEFFER, BRADLEY M

Address: OFFICE OF ADVANCEMENT, UNIV. BOX 571253

City-St-Zip: WASHINGTON, DC 20057

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: ED QUINN S 03/31/2011