

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000006557

FILED
Jun 23, 2008
Secretary of State

Entity Name: AUBURN UNIVERSITY FOUNDATION, INC.

Current Principal Place of Business:

317 SOUTH COLLEGE STREET
AUBURN, AL 36849

New Principal Place of Business:

317 SOUTH COLLEGE STREET
AUBURN, AL 36849 US

Current Mailing Address:

317 SOUTH COLLEGE STREET
AUBURN, AL 36849

New Mailing Address:

317 SOUTH COLLEGE STREET
AUBURN, AL 36849 US

FEI Number: 63-6022422 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

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: D () Delete
Name: BRAY, BENNIE M
Address: 8411 PRESTON RD., STE. 800
City-St-Zip: DALLAS, TX 75225

Title: D () Delete
Name: BROWN, L. OWEN
Address: 101 PUESTA DEL SOL
City-St-Zip: LOS GRATOS, CA 95032

Title: D () Delete
Name: CASSADY, JAMES DANIEL
Address: 4000 CARMICHAEL RD., STE. 500
City-St-Zip: MONTGOMERY, AL 36106

Title: D () Delete
Name: COUSINS, ANN DRAUGHON
Address: 3920 E BROOKHAVEN DR. NE
City-St-Zip: ATLANTA, GA 30319

Title: D () Delete
Name: HAYES, WILLIAM F
Address: 560 RED ROCK RD
City-St-Zip: DURANGO, CO 81301

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: MR. (X) Change () Addition
Name: MCMILLAN, JOE T CHAIRMA
Address: 10810 PINE BAYOU STREET
City-St-Zip: HOUSTON, TX 77024 US

Title: MR. (X) Change () Addition
Name: HUMANN, JR., PHILLIP VICE CH
Address: 303 PEACHTREE STREET, 30TH FLOOR
City-St-Zip: ATLANTA, GA 30309 US

Title: DR. (X) Change () Addition
Name: MCGINNIS, D. R PRES.
Address: 317 SOUTH COLLEGE STREET
City-St-Zip: AUBURN, AL 36849 US

Title: MRS. (X) Change () Addition
Name: SPEROW, WANDA SEC.
Address: 317 SOUTH COLLEGE STREET
City-St-Zip: AUBURN, AL 36849 US

Title: DR. (X) Change () Addition
Name: BRUCE, CHARLES W ASST. T
Address: 317 SOUTH COLLEGE STREET
City-St-Zip: AUBURN, AL 36849 US

Title: DR. () Change (X) Addition
Name: COUSINS, ANN D DIR.
Address: 3920 BROOKHAVEN DRIVE, NE
City-St-Zip: ATLANTA, GA 30319 US

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: CHARLES W. BRUCE

ASST

06/23/2008

Electronic Signature of Signing Officer or Director

Date