

# 2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000006557

FILED  
Jan 12, 2009  
Secretary of State

Entity Name: AUBURN UNIVERSITY FOUNDATION, INC.

## Current Principal Place of Business:

317 SOUTH COLLEGE STREET  
AUBURN, AL 36849 US

## New Principal Place of Business:

## Current Mailing Address:

317 SOUTH COLLEGE STREET  
AUBURN, AL 36849 US

## New Mailing Address:

FEI Number: 63-6022422

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

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

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

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

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

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

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: MR. (X) Change ( ) Addition  
Name: MCNEILL, JEFFREY P PRES.  
Address: 317 SOUTH COLLEGE STREET  
City-St-Zip: AUBURN, AL 36849 US

Title: MR. (X) Change ( ) Addition  
Name: THOMSON, MARK R ASST. T  
Address: 317 SOUTH COLLEGE STREET  
City-St-Zip: AUBURN, AL 36849 US

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

Title: MR. (X) Change ( ) Addition  
Name: BRAY, BENNIE M DIR.  
Address: 8214 WESTCHESTER DRIVE, SUITE 800  
City-St-Zip: DALLAS, TX 75225 US

Title: MR. (X) Change ( ) Addition  
Name: BROWN, OWEN DIR.  
Address: 101 PUESTA DEL SOL  
City-St-Zip: LOS GATOS, CA 95032

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: JEFFREY P. MCNEILL

PRES

01/12/2009

Electronic Signature of Signing Officer or Director

Date