

# 2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000006557

FILED  
Feb 16, 2010  
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:**

NRAI SERVICES, INC.  
2731 EXECUTIVE PARK DR.  
SUITE 4  
WESTON, FL 33331 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.  
**Name:** MCMILLAN, JOE T V-CHAIR  
**Address:** 10810 PINE BAYOU STREET  
**City-St-Zip:** HOUSTON, TX 77024 US

**Title:** MR.  
**Name:** MCNEILL, JEFFREY P PRES.  
**Address:** 317 SOUTH COLLEGE STREET  
**City-St-Zip:** AUBURN, AL 36849 US

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

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

**Title:** MR.  
**Name:** LOGAN, DON V-CHAIR  
**Address:** 3301 DELL ROAD  
**City-St-Zip:** BIRMINGHAM, AL 35223 US

**Title:** MR.  
**Name:** SHERMAN, GORDON M TREASUR  
**Address:** 8306 HEWLETT ROAD  
**City-St-Zip:** ATLANTA, GA 30350 US

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:** JEFFREY P. MCNEILL

PRES

02/16/2010

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date