

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000006557

FILED
Feb 16, 2011
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.
515 E. PARK AVENUE
TALLAHASSEE, FL 32301 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: DR.
Name: LOGAN, DON CHAIRMAN
Address: 3301 DELL ROAD
City-St-Zip: BIRMINGHAM, AL 35223 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: JEFFREY, STONE VICE-CH
Address: 3021 7TH AVENUE SOUTH
City-St-Zip: BIRMINGHAM, AL 35233 US

Title: MS
Name: HUGGINS, SYLVIA ASST. T
Address: 317 SOUTH COLLEGE STREET
City-St-Zip: AUBURN, AL 36849 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

02/16/2011

Electronic Signature of Signing Officer or Director

Date