

# 2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000002980

FILED  
May 01, 2008  
Secretary of State

Entity Name: AGILYSYS FOUNDATION, INC.

## Current Principal Place of Business:

2255 GLADES RD SUITE 301  
BOCA RATON, FL 33431

## New Principal Place of Business:

2255 GLADES RD SUITE 301E  
BOCA RATON, FL 33431

## Current Mailing Address:

2255 GLADES RD SUITE 301  
BOCA RATON, FL 33431

## New Mailing Address:

2255 GLADES RD SUITE 301E  
BOCA RATON, FL 33431

FEI Number: 26-0251938      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:

SAYERS, RICHARD A II  
2255 GLADES RD SUITE 301  
BOCA RATON, FL 33431      US

## Name and Address of New Registered Agent:

SAYERS, RICHARD A II  
2255 GLADES RD SUITE 301E  
BOCA RATON, FL 33431      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: RICHARD A. SAYERS II

05/01/2008

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: C      ( ) Delete  
Name: RHEIN, ARTHUR  
Address: 2255 GLADES RD SUITE 301  
City-St-Zip: BOCA RATON, FL 33431

Title: DP      ( ) Delete  
Name: SAYERS, RICHARD A II  
Address: 2255 GLADES RD SUITE 301  
City-St-Zip: BOCA RATON, FL 33431

Title: DST      ( ) Delete  
Name: SCHULTZ, LAWRENCE N  
Address: 1400 MCDONALD INVESTMENT CENTER  
City-St-Zip: CLEVELAND, OH 44114

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: C      (X) Change ( ) Addition  
Name: RHEIN, ARTHUR  
Address: 2255 GLADES RD SUITE 301E  
City-St-Zip: BOCA RATON, FL 33431

Title: DP      (X) Change ( ) Addition  
Name: SAYERS, RICHARD A II  
Address: 2255 GLADES RD SUITE 301E  
City-St-Zip: BOCA RATON, FL 33431

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

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: RICHARD A. SAYERS II

DP

05/01/2008

Electronic Signature of Signing Officer or Director

Date