

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