

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

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FILED
Jan 13, 2011
Secretary of State

Entity Name: THE UNIVERSITY OF GEORGIA FOUNDATION, INC.

Current Principal Place of Business:

394 SOUTH MILLEDGE AVENUE
SUITE 100
ATHENS, GA 30602

New Principal Place of Business:

Current Mailing Address:

394 SOUTH MILLEDGE AVENUE
SUITE 100
ATHENS, GA 30602 US

New Mailing Address:

394 SOUTH MILLEDGE AVENUE
SUITE 100
ATHENS, GA 30602

FEI Number: 58-6033837

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GARNER, JOHN A
SULLIVAN & GARNER, LLP
800 LAUREL OAK DRIVE, SUITE 303
NAPLES, FL 341082713 US

Name and Address of New Registered Agent:

GARNER, JOHN A
SULLIVAN & GARNER, LLP
4085 TAMiami TRAIL NORTH, SUITE B103
NAPLES, FL 341033588 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:

01/13/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: C
Name: HOLMES, SAMUEL D
Address: 394 SOUTH MILLEDGE AVENUE, SUITE 100
City-St-Zip: ATHENS, GA 30602 US

Title: V
Name: JACKSON, KENNETH G
Address: 394 SOUTH MILLEDGE AVENUE, SUITE 100
City-St-Zip: ATHENS, GA 30602

Title: S
Name: WARREN, HARRIETT H
Address: 394 SOUTH MILLEDGE AVENUE, SUITE 100
City-St-Zip: ATHENS, GA 30602

Title: T
Name: BROWN, TERRY S
Address: 394 SOUTH MILLEDGE AVENUE, SUITE 100
City-St-Zip: ATHENS, GA 30602

Title: CFO
Name: COYLE, CYNTHIA G
Address: 394 SOUTH MILLEDGE AVENUE, SUITE 100
City-St-Zip: ATHENS, GA 30602

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: CYNTHIA G. COYLE

CFO

01/13/2011

Electronic Signature of Signing Officer or Director

Date