

# 2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000000595

FILED  
Jun 21, 2012  
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

**New Mailing Address:**

**FEI Number:** 58-6033837

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

GARNER, JOHN A  
SULLIVAN & GARNER, LLP  
4085 TAMiami TRAIL NORTH, SUITE B103  
NAPLES, FL 341033588 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: C  
Name: YOUNG, WILLIAM D  
Address: 394 SOUTH MILLEDGE AVENUE, SUITE 100  
City-St-Zip: ATHENS, GA 30602 US

Title: V  
Name: SPALDING, JOHN  
Address: 394 SOUTH MILLEDGE AVENUE, SUITE 100  
City-St-Zip: ATHENS, GA 30602

Title: S  
Name: HEAD, ANDREW  
Address: 394 SOUTH MILLEDGE AVENUE, SUITE 100  
City-St-Zip: ATHENS, GA 30602

Title: T  
Name: JACKSON, KENNETH  
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

06/21/2012

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

\_\_\_\_\_  
Date