2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F09000003625

Entity Name: DUKE UNIVERSITY

FILED Apr 28, 2011 Secretary of State

Current Principal Place of Business:

OFFICE OF COUNSEL 310 BLACKWELL STREET, 4TH FLOOR

DURHAM, NC 27710

New Mailing Address:

New Principal Place of Business:

OFFICE OF COUNSEL BOX 104124 DURHAM, NC 27710

Current Mailing Address:

FEI Number: 56-0532129 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

TURNER, JIM 200 SOUTH ORANGE AVENUE SARASOTA, FL 34236 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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Γitle: I

Name: BRODHEAD, RICHARD DR

Address: BOX 90001

City-St-Zip: DURHAM, NC 277080001

Title: EV

Name: TRASK, TALLMAN DR, III

Address: BOX 90027

City-St-Zip: DURHAM, NC 277080027

Title: \

Name: BERNARD, PAMELA Address: BOX 104124 City-St-Zip: DURHAM, NC 27710

Title: PROV

Name: LANGE, PETER Address: BOX 90005

City-St-Zip: DURHAM, NC 277010005

Title: VS

Name: RIDDELL, RICHARD DR

Address: BOX 90030

City-St-Zip: DURHAM, NC 277080001

Title: CHAN

Name: DZAU, VICTOR J MD
Address: BOX 3701 MEDICAL CENTER

City-St-Zip: DURHAM, NC 27710

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: TALLMAN TRASK EVP 04/28/2011