

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10000000237

FILED
Jan 04, 2012
Secretary of State

Entity Name: AUBURN UNIVERSITY REAL ESTATE FOUNDATION, INC.

Current Principal Place of Business:

317 SOUTH COLLEGE STREET
AUBURN, AL 36849

New Principal Place of Business:

Current Mailing Address:

317 SOUTH COLLEGE STREET
AUBURN, AL 36849

New Mailing Address:

FEI Number: 56-2535892

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
515 E. PARK AVENUE
TALLAHASSEE, FL 32301 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: MR.
Name: STONE, WILLIAM L
Address: 3120 8TH AVENUE SOUTH
City-St-Zip: BIRMINGHAM, AL 35233 US

Title: MRS.
Name: DAVIS, NANCY
Address: 324 EAST MAGNOLIA DRIVE
City-St-Zip: AUBURN, AL 36830 US

Title: MRS.
Name: BARSTAD, MELANIE W
Address: 1611 ENCLAVE COURT
City-St-Zip: SOUTHLAKE, TX 76092 US

Title: DR.
Name: BAGGIANO, FAYE S
Address: 8632 WYNFORD PLACE
City-St-Zip: MONTGOMERY, AL 36117 US

Title: MR.
Name: COX, WILLIAM J
Address: 328 S. SAGE AVENUE, SUITE 300
City-St-Zip: MOBILE, AL 36606 US

Title: MR.
Name: WELLBAUM, ROBERT W III
Address: 317 SOUTH COLLEGE STREET
City-St-Zip: AUBURN, AL 36849 US

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: ROBERT W. WELLBAUM III

MR.

01/04/2012

Electronic Signature of Signing Officer or Director

Date