2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F95000006079

FILED Jan 06, 2010 Secretary of State

Entity Name: INDIANA UNIVERSITY FOUNDATION INCORPORATED

Current Principal Place of Business: New Principal Place of Business:

SHOWALTER HOUSE, STATE HWY 46 BYPASS BLOOMINGTON, IN 47402

Current Mailing Address: New Mailing Address:

P.O. BOX 500

BLOOMINGTON, IN 47402 US

FEI Number: 35-6018940 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:

SCHRECK, THOMAS C DEVCON, INC. 9050 LAS MADERAS DRIVE, #202 BONITA SPRINGS, FL 34135 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:

Title: DC

Name: MCROBBIE, MICHAEL

Address: SHOWALTER HOUSE, STATE HWY 46 BYPASS

City-St-Zip: BLOOMINGTON, IN 47402

Title: DTR

Name: WOOSNAM, RICHARD E

Address: SHOWALTER HOUSE, STATE HWY 46 BYPASS

City-St-Zip: BLOOMINGTON, IN 47402

Title:

Name: COOK, GAYLE K

Address: SHOWALTER HOUSE, STATE HWY 46 BYPASS

City-St-Zip: BLOOMINGTON, IN 47402

Title: CEO

Name: TEMPLE, EUGENE R

Address: SHOWALTER HOUSE, STATE HWY 46 BYPASS

City-St-Zip: BLOOMINGTON, IN 47402

Title: CIO

Name: STRATTEN, GARY A

Address: SHOWALTER HOUSE, STATE HWY 46 BYPASS

City-St-Zip: BLOOMINGTON, IN 47402

Title: AVP

Name: REEL, GINA M

Address: SHOWALTER HOUSE, STATE HWY 46 BYPASS

City-St-Zip: BLOOMINGTON, IN 47402

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: GINA M. REEL AVP 01/06/2010