

2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F96000006682

FILED
Jan 07, 2004
Secretary of State

Entity Name: UNIVERSITY OF VIRGINIA REAL ESTATE FOUNDATION, INCORPORATED

Current Principal Place of Business:

465 CRESTWOOD DR
CHARLOTTESVILLE, VA 22903 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 400218
CHARLOTTESVILLE, VA 229044218

New Mailing Address:

FEI Number: 54-1373614 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: P () Delete
Name: GOODWIN, WILLIAM H JR
Address: 1 JAMES CENTER STE 1400
City-St-Zip: RICHMOND, VA

Title: V () Delete
Name: MORIE, ELIZABETH D MRS
Address: 304 LAKETREE DRIVE
City-St-Zip: STAUNTON, VA 24401

Title: S () Delete
Name: ROSE, TIM R MR
Address: 465 CRESTWOOD DR
City-St-Zip: CHARLOTTESVILLE, VA 22903

Title: T () Delete
Name: HUME, CLAIRE P
Address: 465 CRESTWOOD DRIVE
City-St-Zip: CHARLOTTESVILLE, VA 22903

Title: C () Delete
Name: ACKERLY, JOHN P III
Address: 1111 E MAIN ST./PO BOX 1122
City-St-Zip: RICHMOND, VA 23219

Title: D () Delete
Name: FRALIN, W HEYWOOD
Address: 2917 PENN FOREST BLVD
City-St-Zip: ROANOKE, VA

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: S (X) Change () Addition
Name: ROSE, TIM R MR
Address: 465 CRESTWOOD DR
City-St-Zip: CHARLOTTESVILLE, VA 22903

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: TIM R. ROSE

SEC

01/07/2004

Electronic Signature of Signing Officer or Director

Date