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Feb 10 1998 8:00am
Secretary of State

NONPROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Morham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # **F97000002441 (0)**

1. Corporation Name

THE VANDERBILT UNIVERSITY, A TENNESSEE NON-PROFIT CORPORATION

Principal Place of Business

Mailing Address

**305 KIRKLAND HALL
NASHVILLE TN 37240**

**305 KIRKLAND HALL
NASHVILLE TN 37240**



3. Date Incorporated or Qualified

05/07/1997

4. FEI Number

62-0476822

Applied For

Not Applicable

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip

25 Country

28 Zip

30 Country

5. Certificate of Status Desired ☐

**\$8.75 Additional
Fee Required**

6. Election Campaign Financing
Trust Fund Contribution ☐

**\$5.00 May Be
Added to Fees**

7. Is this nonprofit corporation a homeowners association?

☐ Yes ☒ No

8. This corporation owes or has paid the current year intangible
Personal Property Tax due June 30. ☐ Yes ☒ No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

**BOHRER, SANFORD ESO
HOLLAND & KNIGHT
701 BRICKELL AVE, 30TH FLOOR
MIAMI FL 33131**

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 617.0502 and 617.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 617.0503, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE **PD** ☐ DELETE
NAME **HALL, JOHN R**
STREET ADDRESS **305 KIRKLAND HALL**
CITY-ST-ZIP **NASHVILLE TN 37240**

1.1 TITLE ☐ Change ☐ Addition
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP

TITLE **VD** ☒ DELETE
NAME **FRIST, THOMAS F JR**
STREET ADDRESS **305 KIRKLAND HALL**
CITY-ST-ZIP **NASHVILLE TN 37240**

2.1 TITLE ☒ Change ☐ Addition
2.2 NAME **VD**
2.3 STREET ADDRESS **Bottorff, Dennis C.**
2.4 CITY-ST-ZIP **305 Kirkland Hall
Nashville, TN 37240**

TITLE **VD** ☐ DELETE
NAME **WILSON, REBECCA W**
STREET ADDRESS **305 KIRKLAND HALL**
CITY-ST-ZIP **NASHVILLE TN 37240**

3.1 TITLE ☐ Change ☐ Addition
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

TITLE **SD** ☐ DELETE
NAME **ROBERTS, KENNETH L**
STREET ADDRESS **305 KIRKLAND HALL**
CITY-ST-ZIP **NASHVILLE TN 37240**

4.1 TITLE ☐ Change ☐ Addition
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

TITLE **CD** ☐ DELETE
NAME **WYATT, JOE B**
STREET ADDRESS **305 KIRKLAND HALL**
CITY-ST-ZIP **NASHVILLE TN 37240**

5.1 TITLE ☐ Change ☐ Addition
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

TITLE **D** ☐ DELETE
NAME **ANDREWS, NELSON C**
STREET ADDRESS **305 KIRKLAND HALL**
CITY-ST-ZIP **NASHVILLE TN 37240**

6.1 TITLE ☐ Change ☐ Addition
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my 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 in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

JOE B. WYATT

Feb 20, 1998

(615) 322-2448

CR2E037 (1097)

13.

November, 1997

Vanderbilt University Board of Trust

John R. Hall, President, Ashland, KY
 Dennis C. Bottorff, Nashville, TN
 Rebecca W. Wilson, Vice-President, Memphis, TN
 Kenneth L. Roberts, Secretary, Nashville, TN
 Joe B. Wyatt, Chancellor of the University

Michael Lewis Ainslie
 Greenwich, CT

Nelson C. Andrews*
 Nashville, TN

William W. Bain, Jr.
 Boston, MA

Andrew B. Benedict, Jr.*
 Nashville, TN

Darryl D. Berger
 New Orleans, LA

Camilla Dietz Bergeron
 New York, NY

Lewis M. Branscomb
 Concord, MA

Monroe J. Carell, Jr.
 Nashville, TN

Thomas F. Cone
 Nashville, TN

Cecil D. Conlee
 Atlanta, GA

Miriam McGaw Cowden*
 Nashville, TN

Brownlee O. Currey, Jr.
 Franklin, TN

Melanie Dayani**
 London, England

Guilford Dudley, Jr.*
 Nashville, TN

Irwin B. Eskind, MD*
 Nashville, TN

Jane Evans**
 Paradise Valley, AZ

Frank M. Farris, Jr.*
 Nashville, TN

Sam M. Fleming*
 Nashville, TN

Frank A. Godchaux III*
 Abbeville, LA

William M. Hannon*
 Sea Island, GA

L. Hall Hardaway, Jr.
 Hendersonville, TN

H. Rodes Hart
 Brentwood, TN

Joanne F. Hayes
 Nashville, TN

Thomas M. Hudson*
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J. Hicks Lanier
 Atlanta, GA

Delbert Mann*
 Los Angeles, CA

Alyne Queener Massey
 Nashville, TN

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 Brenham, TX

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 Nashville, TN

Anthony Napolitano**
 West Orange, NJ

Edward G. Nelson
 Nashville, TN

John L. Parish, Sr.**
 Tullahoma, TN

Judson Randolph, MD
 Nashville, TN

John W. Rich
 Nashville, TN

Will Edwards Settle**
 Nashville, TN

Eugene B. Shanks, Jr.
 Greenwich, CT

Richard H. Sinkfield
 Atlanta, GA

Charles C. Trabue, Jr.*
 Nashville, TN

Cal Turner, Jr.
 Brentwood, TN

Eugene H. Vaughan Jr.
 Houston, TX

Thomas B. Walker, Jr.*
 Dallas, TX

James A. Webb, Jr.*
 Nashville, TN

Mary Jane L. Werthan*
 Nashville, TN

Zachary Willette**
 Sells, AZ

W. Ridley Wills, II
 Franklin, TN

David K. Wilson*
 Nashville, TN

J. Lawrence Wilson
 Rosemont, PA

Sam I. Yarnell*
 Chattanooga, TN

*Life Trustee

**Nominated by the Alumni Assoc.

Business address for all above:

305 Kirkland Hall
 Vanderbilt University
 Nashville, TN 37240