**NONPROFIT** CORPORATION ANNUAL REPORT

1999



FLORIDA DEPARTMENT OF STATE

#### **Katherine Harris**

Secretary of State **DIVISION OF CORPORATIONS** 

### DOCUMENT # F9700002441

#### THE VANDERBILT UNIVERSITY, A TENNESSEE NON-PROFI T CORPORATION

Principal Place of Business 305 KIRKLAND HALL NASHVILLE TN 37240

Mailing Address

305 KIRKLAND HALL NASHVILLE TN 37240

## **FILED** Mar 23, 1999 8:00 am § Secretary of State

03-23-1999 90043 015 \*\*\*\*61.25



Suite, Apt. #, etc.								
Suite, Apt. #, etc.	2. Principal Pl	ace of Business	2a. Mailing Address					
27   City & State   S. Certificate of Status Deaired   \$8.7.5 Add to Fee Requirer   Fee Requir	21		26					
City & State  St	Suite, Apt.	#, etc.	Suite, Apt. #, etc.			Applied For		
Second   S	22				02-04/0022	Not Applicable		
Zip	City & State	е	City & State		5. Certificate of Status Desired	•		
30 SUPPLY STATE TO STORE SAND DIRECTORS STREET ADDRESS STREET ADDR	23		<del></del>	<u> </u>		<del></del>		
9. Name and Address of Current Registered Agent  9. Name and Address of New Registered Agent  81 Name  82 Street Address (P.O. Box Number is Not Acceptable)  83 Street Address (P.O. Box Number is Not Acceptable)  84 City  85 Street Address (P.O. Box Number is Not Acceptable)  86 City  87 Street Address (P.O. Box Number is Not Acceptable)  88 Zip Code  89 Zip Code  80 Zip Code  80 Zip Code  81 Name  84 City  85 Zip Code  86 City  86 City  87 Street Address (P.O. Box Number is Not Acceptable)  88 Zip Code  89 Zip Code  90	Zip	Country	<b>├</b> ─ ''	Country		•		
BOHRER, SANFORD ESQ HOLLAND & KNIGHT 701 BRICKELL AVE, 30TH FLOOR MIAMI FL 33131  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 regist 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, and familiar with, and accept the obligations of, Section 617.0502 and 617.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its regist of florid or registered agent, and accept the obligations of, Section 617.0503 florida Statutes, the above-named corporation's board of directors. I hereby accept the appointment as registere agent, and firm familiar with, and accept the obligations of, Section 617.0503, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its regist of the corporation's board of directors. I hereby accept the appointment as registere agent, and firm familiar with, and accept the obligations of, Section 617.0503, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its regist of the purpose of change in the purpose of chang	24		<u> </u>	<u> </u>				
BOHRER, SANFORD ESQ HOLLAND & KNIGHT 701 BRICKELL AVE, 30TH FLOOR MIAMI FL 33131  11. Pursuant to the provisions of Sections £17,0502 and £17,1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its regist 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 epipointment as registered agent, and accept the obligations of, Section £17,0503, Florida Statutes.  SIGNATURE  12. OFFICERS AND DIRECTORS  13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN ITIE  12. OFFICERS AND DIRECTORS  13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN ITIE  14. JOHN R  STREET ADDRESS  CITY-ST-ZP  15. STREET ADDRESS  CITY-ST-ZP  16. STREET ADDRESS  CITY-ST-ZP  NASHVILLE TN 37240  16. CHANGE  17. STREET ADDRESS  CITY-ST-ZP  TITLE  17. STREET ADDRESS  STREET ADDRESS  STREET ADDRESS  STREET ADDRESS  STREET ADDRESS  CITY-ST-ZP  TITLE  18. ZIP Code  TITLE  19. CHANGE  19. CHANGE  19. CHANGE  19. CHANGE  10. CHANGE  11. TITLE  10. CHANGE  12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN ITIME  13. STREET ADDRESS  CITY-ST-ZP  14. CHTY-ST-ZP  15. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN ITIME  15. STREET ADDRESS  CITY-ST-ZP  15. CHANGE  16. CHANGE  16. CHANGE  16. CHANGE  17. STREET ADDRESS  16. CHANGE  17. STREET ADDRESS		9. Name and Address of Current	Registered Agent	Ral Name	TV. Name and Address of New Registered A	Jeur		
HOLLAND & KNIGHT 701 BRICKELL AVE, 30TH FLOOR MIAMI FL 33131  14. Pursuant to the provisions of Sections 617.0502 and 617.1508, Florida Statutes, the above-named corporation submits this statement for the purposition of registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the exponitionent as registered agent, and accept the obligations of, Section 617.0503, Florida Statutes, the above-named corporation submits this statement for the purposition as registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the exposition as registered agent and utility in the provision of Section 617.0503, Florida Statutes, the above-named corporation submits this statement for the purposition as registered agent, or both, in the State of Florida Statutes, the above-named corporation submits this statement for the purposition as registered agent, or both, in the State of Florida Statutes, the above-named corporation submits this statement for the purposition as registered agent, or both, in the State of Florida Statutes, the above-named corporation submits this statement for the purposition as registered agent, or both of directors. I hereby accept the exposition as registered agent, or about of directors. I hereby accept the exposition as registered agent, or about of directors. I hereby accept the exposition as a registered agent, or about of directors. I hereby accept the exposition as a registered agent, or about of directors. I hereby accept the exposition as a registered agent, or about of directors. I hereby accept the exposition as a registered agent, or about of directors. I hereby accept the exposition as a registered agent, or about of directors. I hereby accept the exposition as a registered agent, or about of directors. I hereby accept the exposition agent and user agen				oi Name				
TOT BRICKELL AVE, 30TH FLOOR MAMI FL 33131  B4 City FL 85 Zip Code  11. Pursuant to the provisions of Sections 617,0502 and 617,1508, Florida Statutes, the aboven-mend corporation submits this statement for the purpose of changing its regist 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, 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, 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, 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, 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, or both, in the State of Florida, Such change was authorized by the corporation submits this statement for the purpose of changing its regist of the purpose of change in the submits of the purpose of change in the purpose of c					82 Street Address (P.O. Box Number is Not Acceptable)			
MIAMI FL 33131  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 regist 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 expositionent as registered agent, and secret the obligations of, Section 617.0503, Florida Statutes, secret agent, and secret the obligations of, Section 617.0503, Florida Statutes.  SIGNATURE  SIGNATURE  SIGNATURE  SIGNATURE  SIGNATURE  SIGNATURE  PD  OFFICERS AND DIRECTORS  13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 14. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 15. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN	HOLLAND & KNIGHT			20				
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 registored agent. I am familiar with, and accept the obligations of, Section 617.0503, Florida Statutes.  SIGNATURE  SIGNATURE  Signature, typed or printed neme of registered agent and title if application. (NOTE Registered Agent signature required when reinstating)  DATE  12. OFFICERS AND DIRECTORS  TITLE  PD  NAME  HALL, JOHN R  OFFICERS AND DIRECTORS  13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 1.1 TITLE  NAME  HALL, JOHN R  12. NAME  HALL, JOHN R  STREET ADDRESS  SOS KIRKLAND HALL  NASHVILLE TN 37240  OFLICE  VD  OBLETE  12. TITLE  VD  OBLETE  22. TITLE  VD  OBLETE  33. STREET ADDRESS  CITY-ST-ZIP  NASHVILLE TN 37240  1.4 CITY-ST-ZIP  NASHVILLE TN 37240  OBLETE  3.1 TITLE  VD  OBLETE  3.1 TITLE  OChange  CITY-ST-ZIP  NASHVILLE TN 37240  OBLETE  3.2 STREET ADDRESS  SOS KIRKLAND HALL  3.3 STREET ADDRESS  SOS KIRKLAND HALL  4.3 STREET ADDRESS  SOS KIRKLAND HALL  4.4 TITLE  SD  OBLETE  AS HITTLE  SD  OBLETE  AS HITTLE  CO OBLETE  AS HITTLE  CO OBLETE  AS STREET ADDRESS  SOS KIRKLAND HALL  4.3 STREET ADDRESS  SOS KIRKLAND HALL  5.3 STREET	701 BRIC	KELL AVE, 30TH FLOOR		83				
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 regist 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 register agent. Jam familiar with, and accept the obligations of, Section 617.0503, Florida Statutes.  SIGNATURE    Signature, hyber or printed remore of registered agent and title if applicable. (NOTE: Registered Agent algorithm required when reinstating)  12.	miami fl	33131		84 City		85 Zip Code		
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 obligations of, Section 617,0503, Florida Statutes.  SIGNATURE  Signature, Noed or printed name of registered agent and title if applicable. (NOTE: Registered Agent algorithm required when reinstating)  TITLE  PD					· · · · · · · · · · · · · · · · · · ·	1		
12.	office or n	egistered agent, or both, in the State of	if Florida. Such change was autho	orized by the corpo	corporation submits this statement for the purpose of co oration's board of directors. I hereby accept the appoint	nanging its registered ment as registered		
12.	SIGNATURE		ANOTE: See	intered Agent street in p	national when repretation) DATE			
DELETE   PD					Booking August Canadamia)	DIRECTORS IN 12		
NAME								
STREET ADDRESS   305 KIRKLAND HALL   NASHVILLE TN 37240			<u> </u>			-		
ACITY-ST-ZIP	}							
TITLE								
NAME   BOTTORFF, DENNIS C   22 NAME   23 STREET ADDRESS   305 KIRKLAND HALL   24 GTY-ST-ZIP   NASHVILLE TN 37240   24 GTY-ST-ZIP   DELETE   3.1 TITLE   Change   Ch			T DELETE			☐ Change ☐ Addition		
STREET ADDRESS   SUBMINICATION   Control   C			<del>_</del>					
City St-Zip								
VD					and the same of th			
NAME   WILSON, REBECCA W   3.2 NAME   3.2 NAME   3.3 STREET ADDRESS   CITY-ST-ZIP   NASHVILLE TN 37240   3.4 CITY-ST-ZIP						☐ Change ☐ Addition		
STREET ADDRESS   NASHVILLE TN 37240   34. CITY-ST-ZIP						Clouding Cloud		
CITY-ST-ZIP				_				
SD	STREET ADDRESS							
NAME   ROBERTS, KENNETH L   4.2 NAME     4.3 STREET ADDRESS   CITY-ST-ZIP   NASHVILLE TN 37240   4.4 CITY-ST-ZIP     CD   DELETE   5.1 TITLE   CD   Change   STREET ADDRESS   CITY-ST-ZIP   NAME   WYATT, JOE B   S2 NAME   STREET ADDRESS   CITY-ST-ZIP   NASHVILLE TN 37240   5.4 CITY-ST-ZIP   NASHVILLE TN 37240   DELETE   6.1 TITLE   D   Change   DELETE						☐ Change ☐ Addition		
STREET ADDRESS   NASHVILLE TN 37240			L] DELETE					
NASHVILLE TN 37240	NAME							
TITLE	STREET ADDRESS		1					
NAME WYATT, JOE B 52 NAME STREET ADDRESS CITY-ST-ZIP NASHVILLE TN 37240 54 CITY-ST-ZIP  TITLE D D DELETE 6.1 TITLE						☐ Change ☐ Addition		
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Title   D	CITY-ST-ZIP	NASHVILLE TN 37240						
	TITLE				<u> </u>	☐ Change ☐ Addition		
NAME ANDREWS, NELSON C 62 NAME	NAME		•					
STREET ADDRESS 305 KIRKLAND HALL 6.3 STREET ADDRESS -	STREET ADDRESS							
CITY-ST-ZIP NASHVILLE TN 37240 64 CITY-ST-ZIP	CITY-ST-ZIP	NASHVILLE TN 37240		6.4 CITY-ST-ZIP				

I hereby certify that the information supplied with this filing does not coality 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, with all other like empowered.

# 254238-90013-15 F97000002441

April, 1998

Vanderbilt University Board of Trust

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\*Life Trustee

\*\*Nominated by the Alumni Assoc.

Business address for all above: 305 Kirkland Hall

Vanderbilt University 37240 Nashville, TN