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

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

**NONPROFIT  
CORPORATION  
ANNUAL REPORT  
1999**



FLORIDA DEPARTMENT OF STATE  
**Katherine Harris**  
Secretary of State  
DIVISION OF CORPORATIONS

**DOCUMENT # F97000002441**

1. Corporation Name

**THE VANDERBILT UNIVERSITY, A TENNESSEE NON-PROFIT CORPORATION**

Principal Place of Business

**305 KIRKLAND HALL  
NASHVILLE TN 37240**

Mailing Address

**305 KIRKLAND HALL  
NASHVILLE TN 37240**



2. Principal Place of Business

21

Suite, Apt. #, etc.

22

City & State

23

Zip

Country

24

25

2a. Mailing Address

26

Suite, Apt. #, etc.

27

City & State

28

Zip

Country

29

30

3. Date Incorporated or Qualified

**05/07/1997**

4. FEI Number

**62-0476822**

Applied For

Not Applicable

5. Certificate of Status Desired ☐

**\$8.75** Additional  
Fee Required

6. Election Campaign Financing  
Trust Fund Contribution ☐

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

9. Name and Address of Current Registered Agent

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

10. Name and Address of New Registered Agent

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

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

TITLE **VD** ☐ DELETE  
NAME **BOTTORFF, DENNIS C**  
STREET ADDRESS **305 KIRKLAND HALL**  
CITY-ST-ZIP **NASHVILLE TN 37240**

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

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

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

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

13.

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

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

2.1 TITLE  
2.2 NAME  
2.3 STREET ADDRESS  
2.4 CITY-ST-ZIP

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

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

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

6.1 TITLE  
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, with all other like empowered.

SIGNATURE:

**SIGNATURE REQUIRED**  
**Joe B Wyatt**

**2/10/99**

**(615) 322-2168**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2037 (1/98)

254238-90043-15  
F97000002441

April, 1998

Vanderbilt University Board of Trust

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

Michael Lewis Ainslie  
Palm Beach, FL

William M. Hannon\*  
Sea Island, GA

Cal Turner, Jr.  
Brentwood, TN

Nelson C. Andrews\*  
Nashville, TN

L. Hall Hardaway, Jr.  
Hendersonville, TN

Eugene H. Vaughan Jr.  
Houston, TX

William W. Bain, Jr.  
Boston, MA

H. Rodes Hart  
Brentwood, TN

Thomas B. Walker, Jr.\*  
Dallas, TX

Andrew B. Benedict, Jr.\*  
Nashville, TN

Joanne F. Hayes  
Nashville, TN

James A. Webb, Jr.\*  
Nashville, TN

Darryl D. Berger  
New Orleans, LA

Thomas M. Hudson\*  
Nashville, TN

Mary Jane L. Werthan\*  
Nashville, TN

Camilla Dietz Bergeron  
New York, NY

Martha Ingram  
Nashville, TN

Zachary Willette\*\*  
Tucson, AZ

Michele Bitsis\*\*  
Richmond, VA

John Johnson\*\*  
Houston, TX

W. Ridley Wills, II  
Franklin, TN

Lewis M. Branscomb  
Concord, MA

J. Hicks Lanier  
Atlanta, GA

David K. Wilson\*  
Nashville, TN

Monroe J. Carell, Jr.  
Nashville, TN

Delbert Mann\*  
Los Angeles, CA

J. Lawrence Wilson  
Rosemont, PA

Thomas F. Cone  
Nashville, TN

Alyne Queener Massey  
Nashville, TN

Sam I. Yarnell\*  
Chattanooga, TN

Cecil D. Conlee  
Atlanta, GA

William A. McMinn, Jr.  
Brenham, TX

\*Life Trustee

\*\*Nominated by the Alumni Assoc.

Miriam McGaw Cowden\*  
Nashville, TN

Dudley Brown Morgan  
Nashville, TN

Brownlee O. Currey, Jr.  
Franklin, TN

Anthony Napolitano\*\*  
Manhasset, NY

Melanie Dayani\*\*  
Austin, TX

Edward G. Nelson-  
Nashville, TN

Guilford Dudley, Jr.\*  
Nashville, TN

John L. Parish, Sr.\*\*  
Tulahoma, TN

Irwin B. Eskind, MD\*  
Nashville, TN

Judson Randolph, MD  
Nashville, TN

Frank M. Farris, Jr.\*  
Nashville, TN

John W. Rich  
Nashville, TN

William W. Featheringill  
Birmingham, AL

Eugene B. Shanks, Jr.  
Greenwich, CT

Sam M. Fleming\*  
Nashville, TN

Richard H. Sinkfield  
Atlanta, GA

Frank A. Godchaux III\*  
Abbeville, LA

Charles C. Trabue, Jr.\*  
Nashville, TN

Business address for all above:  
305 Kirkland Hall  
Vanderbilt University  
Nashville, TN 37240