2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT (AR)

FILED Feb 11, 2008 08:00 All Secretary of State DOCUMENT # N02000004819 1. Entity Name HODGES UNIVERSITY FOUNDATION, INC. Principal Place of Business Mailing Address 2655 NORTHBROOKE DR 2655 NORTHBROOKE DR NAPLES FL 34119 NAPLES FL 34119 2. Principa: Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suito, Apt. #, etc. 1st MOORE CR2E037 (10/07) City & State City & State Applied For 4. FEI Number 65-1176468 No: Applicable Žφ Country Zip Country **\$8.75** Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name MCMAHAN, TERRY P Street Address (P.O. Box Number is Not Acceptable) 2655 NORTHBROOKE DR NAPLES FL 34119 City Zip Code FL 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Frorids. Lam familiar with, and accept the obligations of registered agent SIGNATURE Signature, typed or printed name of legistered agord and the flacpicable. CATE (NOTE: Bog stared Agent opination for ared when constituting) 16 H31 3H31 3H32 表: 4.100 (2015) [1.10] FILE NOW: FEE IS \$61.25 Make Check Payable to 9. Election Campaign Financing \$5.00 May Be Due By May 1, 2008 Trust Fund Contribution. Added to Fees Florida Department of State . :1 ကြီးအယ် ၅၈၀၀ ရှိချေသီ ကြ 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 11 DITTE ☐ Delete HILE ☐ Change MCMAHAN, TERRY P HAME NAME U00000824926 2655 NORTHBROOKE DR STREET ADDRESS STREET ADDRESS 02/20/08-80099-007 70.00 NAPLES FL 34119 CITY - ST - ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition TRAINA, LOUIS NAME KAME 2655 NORTHBROOKE DR STREET ADDRESS STREET ADDRESS NAPLES FL 34119 CATY+ST-ZIP CITY-ST-7/P TITLE ☐ Delete TITLE ☐ Change Addition WHITE, JOHN W NAME NAME 2655 NORTHBROOKE DR STREET ADDRESS STREET ADDRESS CITY+ST-7IP NAPLES FL 34119 CITY-ST-ZiP VD TITLE ☐ Delete TITLE Change | Addition BROCK, RANDY NAME STREET ADDRESS 2655 NORTHBROOKE DR STREET ADDRESS CITY-ST-7IP NAPLES FL 34119 CITY-ST-ZiP TITLE ☐ Delete 11111 Change Addition HODGES, EARL NAME 2655 NORTHBROOKE DR STREET ADDRESS STREET ADDRESS NAPLES FL 34119 CITY+ST-ZIP CITY-ST-ZP THE ☐ Delete THTLE Change Addition LONDON, MICHAEL NAME STRLET AUDRESS | 2655 NORTHBROOKE DR STRLET ACURESS NAPLES FL 34119 CITY-ST-ZIP CITY-ST-ZP

12. Thereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information indicated on this report or suppliemental 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

John 21. Shlite

John W. White Director

2/5/08

Q39)513-1122