

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000004819

FILED
Feb 01, 2012
Secretary of State

Entity Name: HODGES UNIVERSITY FOUNDATION, INC.

Current Principal Place of Business:

2655 NORTHBROOKE DR
NAPLES, FL 34119

New Principal Place of Business:

Current Mailing Address:

2655 NORTHBROOKE DR
NAPLES, FL 34119

New Mailing Address:

FEI Number: 65-1176468

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MCMAHAN, TERRY P
2655 NORTHBROOKE DR
NAPLES, FL 34119 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: D
Name: MCMAHAN, TERRY P
Address: 2655 NORTHBROOKE DR
City-St-Zip: NAPLES, FL 34119

Title: D
Name: MEMOLI, PHILLIP
Address: 2655 NORTHBROOKE DR
City-St-Zip: NAPLES, FL 34119

Title: D
Name: WHITE, JOHN W
Address: 2655 NORTHBROOKE DR
City-St-Zip: NAPLES, FL 34119

Title: VD
Name: BROCK, RANDY
Address: 2655 NORTHBROOKE DR
City-St-Zip: NAPLES, FL 34119

Title: SD
Name: BURRIS, BARBARA
Address: 2655 NORTHBROOKE DR
City-St-Zip: NAPLES, FL 34119

Title: CD
Name: LONDON, MICHAEL
Address: 2655 NORTHBROOKE DR
City-St-Zip: NAPLES, FL 34119

I hereby 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 all other like empowered.

SIGNATURE: JOHN W. WHITE

D

02/01/2012

Electronic Signature of Signing Officer or Director

Date