2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000001880

FILED Feb 08, 2011 Secretary of State

Entity Name: UCF ATHLETICS ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business:

4000 CENTRAL FLORIDA BLVD. BLDG 38, RM 123 ORLANDO, FL 32816

Current Mailing Address: New Mailing Address:

P.O. BOX 163555 ORLANDO, FL 328163555 US

FEI Number: 56-2334448 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

COLE, W. SCOTT 4000 CENTRAL FLORIDA BLVD. ROOM 360 MILLICAN HALL ORLANDO, FL 32816 US

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: DR.

Name: HITT, JOHN C Address: P.O. BOX 160002

City-St-Zip: ORLANDO, FL 328160002 US

Title: MR.

Name: ALBERTSON, DAVID Address: P.O. BOX 2999

City-St-Zip: WINTER PARK, FL 327892999 US

Title: MR.

Name: MERCK, WILLIAM Address: P.O. BOX 160020

City-St-Zip: ORLANDO, FL 328160020 US

Title: MR

Name: TRIBBLE, KEITH Address: P.O. BOX 163555

City-St-Zip: ORLANDO, FL 328163555 US

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: KEITH TRIBBLE VP 02/08/2011