

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000003248

FILED
Feb 10, 2009
Secretary of State

Entity Name: FLORIDA GULF COAST UNIVERSITY FINANCING CORPORATION

Current Principal Place of Business:

10501 FGCU BOULEVARD SOUTH
FORT MYERS, FL 339656565

New Principal Place of Business:

Current Mailing Address:

10501 FGCU BOULEVARD SOUTH
FORT MYERS, FL 339656565

New Mailing Address:

FEI Number: 11-3685135

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BULLOCK, CURTIS D
10501 FGCU BOULEVARD SOUTH
FORT MYERS, FL 339656565 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: EXED () Delete
Name: BULLOCK, CURTIS D
Address: 10501 FGCU BLVD., S
City-St-Zip: FORT MYERS, FL 339656565

Title: D () Delete
Name: ACKERT, RICHARD C
Address: 1530 HEITMAN ST.
City-St-Zip: FORT MYERS, FL 33901

Title: D () Delete
Name: FRIDKIN, JEFFREY
Address: 5551 RIDGEWOOD DR., STE. 501
City-St-Zip: NAPLES, FL 34108

Title: D () Delete
Name: MORTON, EDWARD A
Address: 350 7TH ST. N
City-St-Zip: NAPLES, FL 34102

Title: D () Delete
Name: SHEPARD, JOSEPH
Address: 10501 FGCU BLVD. S
City-St-Zip: FORT MYERS, FL 33965

Title: P () Delete
Name: BRADSHAW, WILSON G
Address: 10501 FGCU BLVD. S
City-St-Zip: FORT MYERS, FL 33965

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D (X) Change () Addition
Name: ACKERT, RICHARD C
Address: 9330 TRIANA TERRACE, #1
City-St-Zip: FORT MYERS, FL 33912

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D (X) Change () Addition
Name: MORTON, EDWARD A
Address: 600 5TH AVENUE SOUTH, STE 210
City-St-Zip: NAPLES, FL 34102

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: CURTIS D BULLOCK

EXED

02/10/2009

Electronic Signature of Signing Officer or Director

Date



N03000003248
2-10-09

Florida Gulf Coast University
Financing Corporation

February 10, 2009

Florida Department of State
Division of Corporations
Attn: Sean Toner
Fax: 850-245-6017

Dear Mr. Toner:

RE: Document # N03000003248, FEI # 11-3685135

Please add the following Director to our Annual Report:

Title	D
Name	St. Cerny, Doug
Street Address	13515 Bell Tower Drive
City, State	Fort Myers, FL
Zip Code & Country	33907 USA

Please feel free to contact me or my designee, Becky Heins, at 239-590-1204 should you have any questions.

Thank you,

Sincerely,

Curtis D. Bullock

Curtis D. Bullock
Executive Director