2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000003248

FILED Jan 11, 2011 Secretary of State

Entity Name: FLORIDA GULF COAST UNIVERSITY FINANCING CORPORATION

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

10501 FGCU BOULEVARD SOUTH FORT MYERS, FL 339656565

Current Mailing Address: New Mailing Address:

10501 FGCU BOULEVARD SOUTH FORT MYERS, FL 339656565

FEI Number: 11-3685135 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:

BULLOCK, CURTIS D 10501 FGCU BOULEVARD SOUTH FORT MYERS, FL 339656565 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: EXED

 Name:
 BULLOCK, CURTIS D

 Address:
 10501 FGCU BLVD., S

 City-St-Zip:
 FORT MYERS, FL 339656565

Title: D

 Name:
 ACKERT, RICHARD C

 Address:
 9330 TRIANA TERRACE, #1

 City-St-Zip:
 FORT MYERS, FL 33912

Title:

Name: FRIDKIN, JEFFREY

Address: 5551 RIDGEWOOD DR., STE. 501

City-St-Zip: NAPLES, FL 34108

Title:

Name: LESTER, BERNARD

Address: 2150 SOUTHERN OAKS LANE City-St-Zip: LAKELAND, FL 33813

Title: D

Name: SHEPARD, JOSEPH
Address: 10501 FGCU BLVD. S
City-St-Zip: FORT MYERS, FL 33965

Title: F

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

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: CURTIS D BULLOCK EXED 01/11/2011