2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000007167

FILED Mar 03, 2010 Secretary of State

Entity Name: UCF HOSPITALITY SCHOOL STUDENT HOUSING FOUNDATION, INC.

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

9840 INTERANTIONAL DR. ORLANDO, FL 32819

Current Mailing Address: New Mailing Address:

9840 INTERANTIONAL DR. ORLANDO, FL 32819

FEI Number: 20-0183763 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

TOOHEY, GARRITT P 9840 INTERNATIONAL DRIVE ORLANDO, FL 32819 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: D

Name: ROSEN, HARRIS

Address: 9840 INTERNATIONAL DRIVE City-St-Zip: ORLANDO, FL 32819

Title: DVP

 Name:
 PIZAM, DEAN A

 Address:
 9000 UNIVERSAL BLVD.

 City-St-Zip:
 ORLANDO, FL 32819

Title: DT

Name: HARA, THADAYUKI DR. Address: 9000 UNIVERSAL BLVD. City-St-Zip: ORLANDO, FL 32819

Title: DP

Name: TOOHEY, GARRITT

Address: 9840 INTERNATIONAL BLVD. City-St-Zip: ORLANDO, FL 32819

Title: DS

Name: RUSSELL, TIFFANY M Address: 9000 UNIVERSAN BLVD City-St-Zip: ORLANDO, FL 32819

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: GARRITT TOOHEY DP 03/03/2010