2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000002081

Apr 19, 2011 Secretary of State

Entity Name: TKE ADVISOR BOARD OF UCF INC.

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

7800 LAKE DAWN DR WINTER PARK, FL 32792

Current Mailing Address: New Mailing Address:

7800 LAKE DAWN DR WINTER PARK, FL 32792

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

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

JAMES BALASCHAK 7800 LAKE DAWN DR WINTER PARK, FL 32792 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:

GARDINER, SCOTT Name:

Address: 10862 HEATHER RIDGE CIR APT 102

City-St-Zip: ORLANDO, FL 32817

Title:

Name: DEFILIPPO, ARTHUR Address: 421 N. WOODLAND #8171 City-St-Zip: DELAND, FL 32723

Title:

BALASCHAK, JAMES Name: Address: 7800 LAKE DAWN DR City-St-Zip: WINTER PARK, FL 32792

Title:

Name: BOLAND, DONALD J 13215 MOSS HOLLOW G Address: City-St-Zip: ORLANDO, FL 32828

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: JAMES G BALASCHAK T 04/19/2011