2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000005240

Jan 25, 2009 Secretary of State

Entity Name: RESIDENTS OF UNIVERSITY VILLAGE EMPLOYEE SCHOLARSHIP FOUNDATION, INC.

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

12401 N. 22ND ST. 12401 N. 22ND ST. APT G-201 APT F504

TAMPA, FL 33612 TAMPA, FL 33612

Current Mailing Address: New Mailing Address:

 12401 N. 22ND ST.
 12401 N. 22ND ST.

 APT G-201
 APT F504

 TAMPA, FL 33612
 TAMPA, FL 33612

FEI Number: 20-1183950 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:

HINES, JAMES P ESQ. 315 S. HYDE PARK AVE. TAMPA, FL 33606 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:

Clastera is Circustrus of Devictors of August

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D () Delete Title: P (X) Change () Addition Name: ELDRED, NELSON Name: GRIMES, ROBERT

Address: 12401 N. 22ND ST. Address: 12401 N. 22ND ST. APT G201

City-St-Zip: TAMPA, FL 33612 City-St-Zip: TAMPA, FL 33612

Title: P () Delete Title: VP (X) Change () Addition Name: GRIMES, ROBERT Name: PATTERSON, GERALD

Address: 12401 N 22ND ST APT G-201 Address: 12401 N 22ND ST APT D112

City-St-Zip: TAMPA, FL 33612 City-St-Zip: TAMPA, FL 33612

Title: VP () Delete Title: S (X) Change () Addition Name: PATTERSON, GERALD Name: ELDRED, NELSON

Address: 12401 N 22ND ST APT G-112 Address: 12401 N 22ND ST APT C607

City-St-Zip: TAMPA, FL 33612 City-St-Zip: TAMPA, FL 33612

 Name:
 JENNINGS, WILLIAMS H
 Name:
 MCGILL, FRANCES

 Address:
 12401 N 22ND ST APT C-407
 Address:
 12401 N 22ND ST APT C707

City-St-Zip: TAMPA, FL 33612 City-St-Zip: TAMPA, FL 33612

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: ROBERT GRIMES P 01/25/2009