

# 2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000005797

FILED  
Apr 24, 2007  
Secretary of State

Entity Name: UNIVERSITY OF FLORIDA INVESTMENT CORPORATION

## Current Principal Place of Business:

SUN CENTER WEST 235 S MAIN ST #206  
GAINESVILLE, FL 32601 US

## New Principal Place of Business:

## Current Mailing Address:

SUN CENTER WEST 235 S MAIN ST #206  
GAINESVILLE, FL 32601 US

## New Mailing Address:

SUN CENTER WEST 235 S MAIN ST  
206  
GAINESVILLE, FL 32601 US

FEI Number: 20-1226494

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

FORD, MICHAEL W  
123 TIGERT HALL  
UNIVERSITY OF FLORIDA  
GAINESVILLE, FL 326113125 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: C ( ) Delete  
Name: BANKS, ANDREW S  
Address: 22 CHURCH ST, PHASE 1 WASHINGTON MALL  
City-St-Zip: HAMILTON, BERMUDA, HM11

Title: MGR ( ) Delete  
Name: COHEN, CRAIG C  
Address: 1225 17TH ST STE 2500  
City-St-Zip: DENVER, CO 80202

Title: MGRD ( ) Delete  
Name: O'BRIEN, M. ANN  
Address: 231 LASALLE ST, C/O BANK OF AMERICA  
City-St-Zip: CHICAGO, IL 60697

Title: CEO ( ) Delete  
Name: POWELL, EARL W  
Address: 2665 S BAYSHORE DR 8TH FLOOR  
City-St-Zip: MIAMI, FL 33133

Title: P ( ) Delete  
Name: MACHEN, J. BERNARD  
Address: 226 TIGERT- BOX 11315  
City-St-Zip: GAINESVILLE, FL 32611

Title: P ( ) Delete  
Name: MACHEN, BERNARD J  
Address: 226 TIGER BOX 113150  
City-St-Zip: GAINESVILLE, FL 32611

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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

Title: P (X) Change ( ) Addition  
Name: MACHEN, J. BERNARD  
Address: 226 TIGERT- BOX 113150  
City-St-Zip: GAINESVILLE, FL 32611

Title: CEO (X) Change ( ) Addition  
Name: PAREIRA, ALAN S  
Address: 9130 S. DADELAND BLVD., SUITE 1704  
City-St-Zip: MIAMI, FL 33156

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: PETER H. LANDAUER

COO

04/24/2007

Electronic Signature of Signing Officer or Director

Date