

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000005797

FILED
Jan 16, 2009
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:

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

Current Mailing Address:

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

New Mailing Address:

SUN CENTER WEST 235 S MAIN STREET
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: VP () Delete
Name: POPPELL, EDWARD J
Address: UOFF 226 TIGERT BOX 113100
City-St-Zip: GAINESVILLE, FL 32611

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 113150
City-St-Zip: GAINESVILLE, FL 32611

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

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
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Address:
City-St-Zip:

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Name:
Address:
City-St-Zip:

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

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

01/16/2009

Electronic Signature of Signing Officer or Director

Date