

# 2011 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N04000005797

FILED  
Jan 03, 2011  
Secretary of State

**Entity Name:** UNIVERSITY OF FLORIDA INVESTMENT CORPORATION

**Current Principal Place of Business:**

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

**New Principal Place of Business:**

4510 NW 6TH PLACE  
2ND FLOOR  
GAINESVILLE, FL 32607 US

**Current Mailing Address:**

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

**New Mailing Address:**

4510 NW 6TH PLACE  
2ND FLOOR  
GAINESVILLE, FL 32607 US

**FEI Number:** 20-1226494

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired (X)**

**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: MICHAEL W. FORD

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: VP  
Name: MITCHELL, THOMAS J  
Address: UFF, 1938 WEST UNIVERSITY AVENUE  
City-St-Zip: GAINESVILLE, FL 32603 US

Title: VP  
Name: POPPELL, EDWARD J  
Address: UF 204 TIGERT HALL, BOX 113100  
City-St-Zip: GAINESVILLE, FL 32611 US

Title: PROF  
Name: BROWN, DAVID T  
Address: UF WARRINGTON COLLEGE OF BS, BOX 117168  
City-St-Zip: GAINESVILLE, FL 32608 US

Title: CEO  
Name: POWELL, EARL W  
Address: 550 SOUTH DIXIE HIGHWAY, SUITE 300  
City-St-Zip: CORAL GABLES, FL 33146 US

Title: VP  
Name: FAJACK, MATT  
Address: UF 341 TIGERT HALL, BOX 113240  
City-St-Zip: GAINESVILLE, FL 32611 US

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

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: EDWARD KELLY

COO

01/03/2011

Electronic Signature of Signing Officer or Director

Date