

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000005797

FILED
Jan 26, 2012
Secretary of State

Entity Name: UNIVERSITY OF FLORIDA INVESTMENT CORPORATION

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

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

Title: VP
Name: GIDEL, ROBERT H
Address: 7380 SAND LAKE ROAD, SUITE 500
City-St-Zip: ORLANDO, FL 32819 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

01/26/2012

Electronic Signature of Signing Officer or Director

Date