

# 2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

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FILED  
Feb 28, 2011  
Secretary of State

Entity Name: USF FINANCING CORPORATION

## Current Principal Place of Business:

4202 E. FOWLER AVE.  
ADM 280  
TAMPA, FL 33620 US

## New Principal Place of Business:

4202 E. FOWLER AVE.  
CGS 401  
TAMPA, FL 33620 US

## Current Mailing Address:

4202 E. FOWLER AVE.  
ADM 280  
TAMPA, FL 33620 US

## New Mailing Address:

4202 E. FOWLER AVE.  
CGS 401  
TAMPA, FL 33620 US

FEI Number: 20-2865561

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

PREVAUX, STEVEN D  
GENERAL COUNSEL, UNIVERSITY OF SOUTH FL.  
4202 EAST FOWLER AVENUE, ADM 250  
TAMPA, FL 33620 US

## Name and Address of New Registered Agent:

PREVAUX, STEVEN D  
GENERAL COUNSEL, UNIVERSITY OF SOUTH FL.  
4202 EAST FOWLER AVENUE, CGS 301  
TAMPA, FL 33620 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:

02/28/2011

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: C  
Name: GRIFFIN, MICHAEL  
Address: 4202 E. FOWLER AVE., CGS 401  
City-St-Zip: TAMPA, FL 33620 US

Title: D  
Name: JOYCE, JILL  
Address: 4202 E. FOWLER AVE., CGS 401  
City-St-Zip: TAMPA, FL 33620 US

Title: D  
Name: WALTERS, CLIFFORD  
Address: 4202 E. FOWLER AVE., CGS 401  
City-St-Zip: TAMPA, FL 33620 US

Title: D  
Name: GENSHAFT, JUDY PH.D.  
Address: 4202 E. FOWLER AVE., CGS 401  
City-St-Zip: TAMPA, FL 33620 US

Title: D  
Name: TRIVUNOVICH, NICK J  
Address: 4202 E. FOWLER AVE., CGS 401  
City-St-Zip: TAMPA, FL 33620 US

Title: CEO  
Name: STUBBS, FELL L  
Address: 4202 E. FOWLER AVE., CGS 401  
City-St-Zip: TAMPA, FL 33620 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: FELL L. STUBBS

CEO

02/28/2011

Electronic Signature of Signing Officer or Director

Date