

2012 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Apr 05, 2012
Secretary of State

DOCUMENT# N05000001317

Entity Name: USF FINANCING CORPORATION**Current Principal Place of Business:**4202 E. FOWLER AVE.
CGS 401
TAMPA, FL 33620 US**New Principal Place of Business:****Current Mailing Address:**4202 E. FOWLER AVE.
CGS 401
TAMPA, FL 33620 US**New Mailing Address:****FEI Number:** 20-2865561**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**PREVAUX, STEVEN D
GENERAL COUNSEL, UNIVERSITY OF SOUTH FL.
4202 EAST FOWLER AVENUE, CGS 301
TAMPA, FL 33620 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
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: LONG, JOHN W
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

04/05/2012

Electronic Signature of Signing Officer or Director

Date