

# 2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000008129

FILED  
May 01, 2006  
Secretary of State

Entity Name: UCF CONVOCATION CORPORATION

## Current Principal Place of Business:

4000 CENTRAL FLORIDA BLVD. ROOM 384  
MILLICAN HALL  
ORLANDO, FL 32816

## New Principal Place of Business:

## Current Mailing Address:

4000 CENTRAL FLORIDA BLVD. ROOM 384  
MILLICAN HALL  
ORLANDO, FL 32816

## New Mailing Address:

FEI Number: 16-1733312      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )  
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

## Name and Address of Current Registered Agent:

## Name and Address of New Registered Agent:

COLE, W.SCOTT  
4000 CENTRAL FLORIDA BLVD. ROOM 384  
MILLICAN HALL  
ORLANDO, FL 32816 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: \_\_\_\_\_

Electronic Signature of Registered Agent

\_\_\_\_\_  
Date

## OFFICERS AND DIRECTORS:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: C ( ) Change (X) Addition  
Name: HOLMES, ROBERT J MR.  
Address: 12424 RESEARCH PKWY, STE 250  
City-St-Zip: ORLANDO, FL 32826

Title: P ( ) Change (X) Addition  
Name: EHASZ, MARIBETH DR  
Address: 4000 CENTRAL FLORIDA BLVD, MH 282  
City-St-Zip: ORLANDO, FL 32816

Title: S/T ( ) Change (X) Addition  
Name: MERCK LL, WILLIAM F MR.  
Address: PO BOX 160020  
City-St-Zip: ORLANDO, FL 32816

I hereby certify that the information supplied with this filing does not qualify for the 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: WILLIAM F. MERCK II

S/T

05/01/2006

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date