2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000008129

Apr 05, 2010 Secretary of State

Entity Name: UCF CONVOCATION CORPORATION

Current Principal Place of Business: New Principal Place of Business:

4000 CENTRAL FLORIDA BLVD. ROOM 384 MILLICAN HALL

ORLANDO, FL 32816

Current Mailing Address: New Mailing Address:

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

FEI Number: 16-1733312 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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: C

Name: HOLMES, ROBERT J MR.

Address: 12424 RESEARCH PKWY, STE 250

City-St-Zip: ORLANDO, FL 32826

Title: F

Name: EHASZ, MARIBETH DR

Address: 4000 CENTRAL FLORIDA BLVD, MH 282

City-St-Zip: ORLANDO, FL 32816

Title: S/T

 Name:
 MERCK, WILLIAM F MR.

 Address:
 PO BOX 160020

 City-St-Zip:
 ORLANDO, FL 32816

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: WILLIAM MERCK S/T 04/05/2010