

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000010987

FILED
Jan 04, 2010
Secretary of State

Entity Name: THE UNIVERSITY OF NORTH FLORIDA FINANCING CORPORATION

Current Principal Place of Business:

1 UNF DRIVE
BLDG 53, SUITE 2900
JACKSONVILLE, FL 32224 US

New Principal Place of Business:

Current Mailing Address:

1 UNF DRIVE
JJ DANIEL HALL, SUITE #2800
JACKSONVILLE, FL 32224 US

New Mailing Address:

1 UNF DRIVE
BLDG 53, SUITE 2900
JACKSONVILLE, FL 32224 US

FEI Number: 42-1683752

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SHUMAN, SHARI A
1 UNF DRIVE
JACKSONVILLE, FL 32224 US

Name and Address of New Registered Agent:

SHUMAN, SHARI A
1 UNF DRIVE
BLDG 53, SUITE 2200
JACKSONVILLE, FL 32224 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:

01/04/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: SERKIN, HOWARD
Address: 1 UNF DRIVE
City-St-Zip: JACKSONVILLE, FL 32224

Title: D
Name: SHUMAN, SHARI A
Address: 1 UNF DRIVE
City-St-Zip: JACKSONVILLE, FL 32224

Title: S
Name: DELANEY, JOHN A
Address: 1 UNF DRIVE
City-St-Zip: JACKSONVILLE, FL 32224

Title: C
Name: HOLLEY, MAC
Address: 1 UNF DRIVE
City-St-Zip: JACKSONVILLE, FL 322242468

Title: D
Name: COX, BETSY
Address: 1 UNF DRIVE
City-St-Zip: JACKSONVILLE, FL 32224

Title: D
Name: BURR, EDWARD
Address: 1 UNF DRIVE
City-St-Zip: JACKSONVILLE, FL 32224

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: SHARI A SHUMAN

EX D

01/04/2010

Electronic Signature of Signing Officer or Director

Date