2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000009354

Entity Name: COUGAR FACULTY FUND, INC.

FILED Apr 13, 2009 Secretary of State

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

10655 SW 97 AVE MIAMI, FL 33176

Current Mailing Address: New Mailing Address:

10655 SW 97 AVE MIAMI, FL 33176

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

VARON, DEBRA RONDON, BETHIEMA E 10655 SW 97 AVE 10655 SW 97 AVE MIAMI, FL 33176 US MIAMI, FL 33176 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: BETHIEMA RONDON 04/13/2009

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

 Title:
 P
 () Delete
 Title:
 P
 (X) Change () Addition

 Name:
 VARON, DEBRA J
 Name:
 RONDON, BETHIEMA E

 Address:
 10304 SW 128 CT
 Address:
 7152 SW 103 CT

 City-St-Zip:
 MIAMI, FL 33186
 City-St-Zip:
 MIAMI, FL 33173

Title: V () Delete Title: VP (X) Change () Addition

 Name:
 POST, ANDREW
 Name:
 POST, ANDREW

 Address:
 8500 SW 212ST ST #108
 Address:
 8500 SW 212ST ST #108

 City-St-Zip:
 MIAMI, FL 33189
 City-St-Zip:
 MIAMI, FL 33189

I hereby certify that the information supplied with this filing does not qualify 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: BETHIEMA RONDON P 04/13/2009