2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000010224

FILED Jul 30, 2010 Secretary of State

Entity Name: FAU-TREASURE COAST UNIVERSITY SCHOOLS, INC.

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

777 GLADES ROAD 777 GLADES ROAD 80CA ROTON, FL 33431 80CA RATON, FL 33431

Current Mailing Address: New Mailing Address:

777 GLADES ROAD 777 GLADES ROAD BOCA ROTON, FL 33431 BOCA RATON, FL 33431

FEI Number: 65-0385507 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

THOMAS, GLENN
777 GLADES ROAD
BOCA ROTON, FL 33431 US
THOMAS, GLENN
777 GLADES ROAD
BOCA RATON, FL 33431 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: 07/30/2010

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: MS

Name: HAWLEY, DEBBIE Address: 8460 IMMOKOLEE RD. City-St-Zip: FT. PIERCE, FL 34951

Title: DR

Name: WATLINGTON, ELIAH
Address: 777 GLADES ROAD
City-St-Zip: BOCA ROTON, FL 33431

Title: DR

Name: SCOTT, JACK

Address: 500 NW UNIVERSITY BLVD City-St-Zip: PORT ST. LUCIE, FL 34986

Title: HON

 Name:
 SMITH, JOSEPH

 Address:
 2300 VIRGINIA AVE

 City-St-Zip:
 FT. PIERCE, FL 34982

Title: DR

Name: BRISTOR, VALERIE
Address: 777 GLADES ROAD
City-St-Zip: BOCA RATON, FL 33431

Title: MS

Name: WOLFE, SANDY

Address: 4204 OKOCHOBEE ROAD City-St-Zip: FT. PIERCE, FL 34947

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: GLENN THOMAS MR 07/30/2010