

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N09000007839

FILED
Jan 05, 2011
Secretary of State

Entity Name: THE FAU FINANCE CORPORATION

Current Principal Place of Business:

FLORIDA ATLANTIC UNIVERSITY
777 GLADES ROAD
BOCA RATON, FL 33431

New Principal Place of Business:

Current Mailing Address:

FLORIDA ATLANTIC UNIVERSITY
777 GLADES ROAD
BOCA RATON, FL 33431

New Mailing Address:

FEI Number: 27-1427810

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KIAN, DAVID
FLORIDA ATLANTIC UNIVERSITY
777 GLADES ROAD
BOCA RATON, FL 33431 US

Name and Address of New Registered Agent:

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: MR.
Name: CRUDELE, DENNIS CHAIR
Address: 777 GLADES ROAD
City-St-Zip: BOCA RATON, FL 33431

Title: MR.
Name: ADAMS, SCOTT VC
Address: 777 GLADES ROAD
City-St-Zip: BOCA RATON, FL 33431

Title: MR.
Name: LOBELLO, PETER VC
Address: 777 GLADES ROAD
City-St-Zip: BOCA RATON, FL 33431

Title: MS.
Name: SEMMEL, STACEY TREAS.
Address: 777 GLADES ROAD
City-St-Zip: BOCA RATON, FL 33431

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: STACEY SEMMEL

MS.

01/05/2011

Electronic Signature of Signing Officer or Director

Date