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NONPROFIT
 CORPORATION
 ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
 Secretary of State
 DIVISION OF CORPORATIONS

DOCUMENT # N37488

1. Corporation Name

UNIVERSITY OF CENTRAL FLORIDA RETIREMENT ASSOCIATION, INC.

Principal Place of Business

% DEPT OF PERSONNEL SERVICES
 UNIVERSITY OF CENTRAL FLORIDA
 ORLANDO FL 32816

Mailing Address

% DEPT OF PERSONNEL SERVICES
 UNIVERSITY OF CENTRAL FLORIDA
 ORLANDO FL 32816



2. Principal Place of Business

21 Suite, Apt. #, etc.

23 City & State

24 Zip

Country

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip

Country

3. Date Incorporated or Qualified

04/02/1990

4. FEI Number

59-2975471

Applied For

Not Applicable

5. Certificate of Status Desired

\$8.75 Additional
 Fee Required

6. Election Campaign Financing

\$5.00 May Be
 Added to Fees

9. Name and Address of Current Registered Agent

JENKINS, DAVID R
 327 FITZHUGH ROD
 WINTER PARK FL 32793

10. Name and Address of New Registered Agent

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 617.0502 and 617.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 617.0503, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE ☒ DELETE

NAME PD
 BROWN, C. WILLIAM
 STREET ADDRESS 7679 BROKEN ARROW TRAIL
 CITY-ST-ZIP WINTER PARK FL

TITLE ☐ DELETE

NAME SD
 POPE, BARBARA W
 STREET ADDRESS 2150 S TANNER ROAD
 CITY-ST-ZIP ORLANDO FL 32820-1033

TITLE ☐ DELETE

NAME TD
 JENKINS, DAVID
 STREET ADDRESS P.O. BOX 4065
 CITY-ST-ZIP WINTER PARK FL

TITLE ☒ DELETE

NAME D
 METCALF, SHIRLEY
 STREET ADDRESS 8245 LOST LAKE DR
 CITY-ST-ZIP ORLANDO FL

TITLE ☐ DELETE

NAME D
 FLICK, ROBERT
 STREET ADDRESS 1028 GOLFSIDE DRIVE
 CITY-ST-ZIP WINTER PARK FL 32792

TITLE ☐ DELETE

NAME VPD
 GOREE, JOHN P.
 STREET ADDRESS P.O. BOX 620146
 CITY-ST-ZIP OVIEDO FL

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☒ Addition

1.2 NAME SD
 CIROCCO, SONIA M.
 1.3 STREET ADDRESS ~~2150 S TANNER ROAD~~ 2104 PEBBLE BEACH BLVD
 1.4 CITY-ST-ZIP ORLANDO, FL 32826

2.1 TITLE ☒ Change ☐ Addition

2.2 NAME D
 POPE, BARBARA W.
 2.3 STREET ADDRESS 2150 S. TANNER ROAD
 2.4 CITY-ST-ZIP ORLANDO, FL 32820-1033

3.1 TITLE ☐ Change ☐ Addition

3.2 NAME
 3.3 STREET ADDRESS
 3.4 CITY-ST-ZIP

4.1 TITLE ☐ Change ☒ Addition

4.2 NAME D
 MATTSO, GUY C
 4.3 STREET ADDRESS 3600 SAGINAW TRAIL
 4.4 CITY-ST-ZIP MAITLAND, FL 32751

5.1 TITLE ☒ Change ☐ Addition

5.2 NAME VPD
 FLICK, ROBERT
 5.3 STREET ADDRESS 1028 GOLFSIDE DRIVE
 5.4 CITY-ST-ZIP WINTER PARK, FL 32792

6.1 TITLE ☒ Change ☐ Addition

6.2 NAME PD
 GOREE, JOHN P.
 6.3 STREET ADDRESS ~~P.O. BOX 620146~~ 910 GLEN ABBEY CT.
 6.4 CITY-ST-ZIP ~~OVIEDO, FL~~ WINTER SPRINGS FL 32788

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my 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 in Block 12 or Block 13 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: *David Jenkins* REQUIRED

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/28/99

(407)671-2703

CR2E037 (11/98)