2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # N41028

1. Entity Name

FLORIDA ATLANTIC UNIVERSITY RESEARCH CORPORATION



Principal Place of Business

777 GLADES ROAD BLDG 10 ROOM 203 BOCA RATON, FL 33431 US

DO NOT WRITE IN THIS SPACE

777 GLADES ROAD BLDG 10 ROOM 203 BOCA RATON, FL 33431

Mailing Address

FILED Aug 24, 2007 8:00 am Secretary of State

08-24-2007 90025 007 ****61.25

40130182



08092007 No Chg-NP

CR2E037 (4/06)

4. FEI Number		Applied For
65-0267991	 	Not Applicable
5. Certificate of Status Desired	\$8.75 Additional Fee Required	

6. Name and Address of Current Registered Agent

LUDIN, JACK ESQ 777 GLADES RD

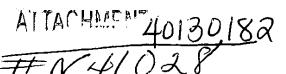
AD 370 BOCA RATON, FL 33431-0991

DC	NOT	WRITE
IN	THIS	SPACE

500,	00,000					
	named entity submits this statement for the pions of registered agent	ourpose of changing its registere	ed office or re	egistered agent, or both, i	in the State of Florida. I am familiar with, and accept	
SIGNATURE	Signature, typed or printed name of registered agent and little	if applicable. (NOTE Registered	Agent signature	required when rainstating)	DATE	
D	Filing Fee is \$61.25 ue by September 14, 2007	Election Campaign Finan Trust Fund Contribution.	cing	\$5.00 May Be Added to Fees		
10.	OFFICERS AND DIRE	CTORS	I			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P LEMANSKI, LARRY 777 GLADES ROAD BOCA RATON, FL 33431					
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S X LUDIN, JACK 777 GLADES ROAD BOCA RATON, FL 33431					
TITLE NAME STREET ADDRESS CITY-SI-ZIP	D JESSELL, KENNETH 777 GLADES ROAD BOCA RATON, FL 33431			DO NOT WRITE		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D BROGAN, FRANK T 777 GLADES ROAD BOCA RATON, FL 33431		IN THIS SPACE			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D HOFFMAN, FREDERICK LEUBW, 777 GLADES ROAD BOCA RATON, FL 33431	Roy	:			
TITLE NAME STREET ADDRESS CITY-ST-ZIP						
12. I hereby	certify that the information supplied with this	filing does not qualify for the exe	emptions co	ntained in Chapter 119, F	Florida Statutes. I further certify that the information	

indicated on this report or supplemental 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:



FLORIDA DEPARTMENT OF STATE DIVISION OF CORPORATIONS

Sunbiz.

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Introduction To Filing An Annual Report Online

The online Annual Report contains the same information and filing requirements as the Annual Report that is filed by mail. The data displayed when filing the report is the most current data as filed with the Division of Corporations.

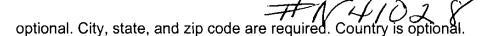
Annual Reports are processed in batch jobs that run over night. Under normal circumstances, a report filed by 6 p.m. Eastern Standard Time will run that night and will be posted the next business morning.

Payment options include: credit card (Master Card, Visa, Discover, or American Express), or your pre-established Sunbiz E-file Account.

For the purpose of filing documents online, the typed name of the individual "signing" the document is sufficient under s.15.16, Florida Statutes. Electronic signatures have the same legal effect as original signatures. Typing in someone's name/signature without their permission constitutes forgery.

Please read the following instructions prior to completing and submitting your online Annual Report:

- 1. When the data entry page has been submitted, you can use the browser 'BACK' button to go back and make changes to the submitted page, or, you may start over from the beginning to make changes. A 'START OVER' button has been provided for this purpose.
- 2. After you complete and submit the first screen, the next screen will display the data you have entered for review. You should print a copy for your records as none will be provided online until the image copy is created after filing. You should also print the page containing the confirmation/reference number and retain for your records.
- 3. When the final page has been submitted and your confirmation number is displayed on the screen, the document is scheduled for processing and CANNOT be changed or resubmitted. For those business entities that may need to file more than one Annual Report per reporting period, you will be able to complete an additional Annual Report to make changes after the submitted report has been processed.
- 4. If your form contains a blank FEI number and the 'APPLIED FOR' button is selected, you must either enter the FEI number and select the 'LISTED ABOVE' button or enter nothing in the FEI number block and select the 'NOT APPLICABLE' button. If a FEI number is displayed, but is incorrect, enter the correct FEI number.
- 5. A principal address is required. The principal address must be a street address. A mailing address is optional. The mailing address can be a post office box. If mailing address is erased, the principal



6. A registered agent name and address is required. Registered agent name must be either a corporate name or personal name, not both. Registered agent state must be Florida. Remember, an entity CANNOT serve as its own registered agent. If a new registered agent is designated, the new registered agent must indicate familiarity with the Florida Statutes, and acceptance of its obligations and this appointment by completing and signing the registered agent name and address fields.

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- 7. For officers/directors/managers: If a change is required, enter the changed data in the affected field(s). If a delete is required, remove all of the data from the individual officer/director/manager block. If an add is required, enter all of the data in an empty officer/director/manager block. Our data base can hold up to 6 principals. If more than 6 principals need to be made a part of the record, you can **not** file the annual report online. You will need to download an annual report form and list the additional principals title, name and address on an attachment. **Remember, an individual listed MUST type his/her name in the signature block at the bottom of the page**.
- 8. Page three requires that a payment selection be made. You may elect to use a major credit card, or your pre-established Sunbiz E-file Account.
- 9. If a certificate of status is desired, check 'Yes' in the appropriate box on page one of the Annual Report form. There is an additional fee of \$8.75 for the certificate; \$5.00 for a Limited Liability Company. Requested certificates will be sent via the US Postal Service to the mailing address of the business entity.
- 10. If you are filing the annual report for a nonprofit corporation that seeks solicitation of contributions, please read the important notice below:

NOTICE TO NOT FOR PROFIT CORPORATIONS SOLICITING CONTRIBUTIONS

The Department of Agriculture and Consumer Services, Division of Consumer Services, is now responsible for administering the Solicitation of Contributions Act, chapter 496, Florida Statutes. The Solicitation of Contributions Act requires charitable organizations or sponsors intending to solicit contributions from the public in the State of Florida to annually register with the Division of Consumer Services. Failure to comply with this act is a third degree felony.

For more information, contact the Division of Consumer Services, Department of Agriculture and Consumer Services, P.O. Box 6700, Tallahassee, Florida 32314 or call (850) 488-2221 or (800) 435-7352 (within Florida only) or at www.800helpfla.com.

In order to properly address your needs please direct your questions to the following sections:

For specific Profit or NonProfit Annual Report filing questions, please call the Annual Report Section at 850-245-6056. To speak to an examiner, please press 4.

For specific Limited Partnership or Limited Liability Company Annual Report filing questions, please call the Registration Section at 850-245-6051.

For technical questions concerning the online application process or payment problems, please call the Internet Support Section at 850-245-6939.

www.sunbiz.org - Department of State

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