

**2007 NOT-FOR-PROFIT CORPORATION
ANNUAL REPORT**

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

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

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**

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

4013018Z



08092007 No Chg-NP CR2E037 (4/06)

DO NOT WRITE IN THIS SPACE

4. FEI Number
65-0267991

Applied For
☐ 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**

**DO NOT WRITE
IN THIS SPACE**

8. 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. I am familiar with, and accept the obligations of registered agent

SIGNATURE _____

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

(NOTE: Registered Agent signature required when reinstating)

DATE _____

**Filing Fee is \$61.25
Due by September 14, 2007**

9. Election Campaign Financing
Trust Fund Contribution. ☐

**\$5.00 May Be
Added to Fees**

10. OFFICERS AND DIRECTORS

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
**P
LEMANSKI, LARRY
777 GLADES ROAD
BOCA RATON, FL 33431**

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
**SX
LUDIN, JACK
777 GLADES ROAD
BOCA RATON, FL 33431**

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
**D
JESSELL, KENNETH
777 GLADES ROAD
BOCA RATON, FL 33431**

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
**D
BROGAN, FRANK T
777 GLADES ROAD
BOCA RATON, FL 33431**

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
**D
HOFFMAN, FREDERICK *Leuw, Roy*
777 GLADES ROAD
BOCA RATON, FL 33431**

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

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IN THIS SPACE**

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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:

Jack Ludin (Jack Ludin)
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

8/10/07

Date

561 297 3007

Daytime Phone #

#N41028

FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS



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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

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optional. City, state, and zip code are required. Country is optional.

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.
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.

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