

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N41028

FILED
Jan 11, 2011
Secretary of State

Entity Name: FLORIDA ATLANTIC UNIVERSITY RESEARCH CORPORATION

Current Principal Place of Business:

777 GLADES ROAD
BLDG 10 ROOM 210A
BOCA RATON, FL 33431 US

New Principal Place of Business:

Current Mailing Address:

777 GLADES ROAD
BLDG 10 ROOM 210A
BOCA RATON, FL 33431 US

New Mailing Address:

FEI Number: 65-0267991

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LUDIN, JACK ESQ
777 GLADES RD
AD 370
BOCA RATON, FL 334310991 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: P
Name: BARRY, ROSSON
Address: 777 GLADES ROAD
City-St-Zip: BOCA RATON, FL 33431

Title: S
Name: LUDIN, JACK
Address: 777 GLADES ROAD
City-St-Zip: BOCA RATON, FL 33431

Title: D
Name: CRUDELE, DENNIS
Address: 777 GLADES ROAD
City-St-Zip: BOCA RATON, FL 33431

Title: D
Name: SAUNDERS, MARY JANE
Address: 777 GLADES ROAD
City-St-Zip: BOCA RATON, FL 33431

Title: D
Name: LENZ, TIMOTHY
Address: 777 GLADES ROAD
City-St-Zip: BOCA RATON, FL 33431

Title: D
Name: ALPERIN, DIANNE
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: JACK LUDIN

S

01/11/2011

Electronic Signature of Signing Officer or Director

Date