2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N47055

FILED Jan 21, 2010 Secretary of State

Entity Name: UNIVERSITY OF FLORIDA LEADERSHIP AND EDUCATION FOUNDATION, INC.

Current Principal Place of Business: New Principal Place of Business:

1008 MCCARTY HALL

UF

GAINESVILLE, FL 326110180 US

Current Mailing Address: New Mailing Address:

PO BOX 110180

GAINESVILLE, FL 326110180 US

FEI Number: 59-3104978 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

JOYCE, DR JOSEPH C 1008 MCCARTY HALL LIF

GAINESVILLE, FL 32611 US

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: [

Name: BUTLER, SCOTTIE J Address: P.O. BOX 147030

City-St-Zip: GAINESVILLE, FL 326147030

Title: PD

Name: CATO, JIM DR Address: PO BOX 110240

City-St-Zip: GAINESVILLE, FL 32611

Title:

Name: BARRICK, R KIRBY DR.
Address: PO BOX 110270
City-St-Zip: GAINESVILLE, FL 32611

Title: ED

Name: JOYCE, JOSEPH C DR Address: P.O. BOX 110180

City-St-Zip: GAINESVILLE, FL 326110180

Title: VP

Name: MCDONALD, NANCY Address: 2649 BRITT RD

City-St-Zip: MOUNT DORA, FL 32757

Title: SD

 Name:
 WHEELER, I WESTON

 Address:
 PO BOX 1396

 City-St-Zip:
 WINTER HAVEN, FL 33882

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: JOSEPH C JOYCE DR 01/21/2010