

2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N93000000368

FILED
Feb 16, 2007
Secretary of State

Entity Name: THE UNIVERSITY CLUB FOUNDATION, INC.

Current Principal Place of Business:

150 E. CENTRAL BLVD.
ORLANDO, FL 32801 US

New Principal Place of Business:

Current Mailing Address:

150 E. CENTRAL BLVD.
ORLANDO, FL 32801 US

New Mailing Address:

FEI Number: 59-3176469

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JONES, GINA
150 E CENTRAL BLVD
ORLANDO, FL 32801 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 () Delete
Name: WATSON, GAVIN
Address: 1101 POINT SELTIC AVE
City-St-Zip: ORLANDO, FL 32804

Title: D () Delete
Name: HINSON, JAMES A
Address: P.O. BOX 3753
City-St-Zip: ORLANDO, FL 32802

Title: D () Delete
Name: REICH, PAUL
Address: 604 COURTLAND AVE
City-St-Zip: DELAND, FL 32804

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: VAUGHN, HARDY
Address: 711 ALBA DRIVE
City-St-Zip: ORLANDO, FL 32804

Title: D (X) Change () Addition
Name: WATSON, GAVIN
Address: 1101 POINSETTA AVENUE
City-St-Zip: ORLANDO, FL 32804

Title: D (X) Change () Addition
Name: ROBINSON, KEN
Address: 498 LAKE DESTINY DRIVE
City-St-Zip: ORLANDO, FL 32810

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated 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 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 an address, with all other like empowered.

SIGNATURE: GINA JONES

GM

02/16/2007

Electronic Signature of Signing Officer or Director

Date