

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

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FILED
Jan 28, 2011
Secretary of State

Entity Name: UNIVERSITY OF ORLANDO, INC.

Current Principal Place of Business:

6441 E COLONIAL DR
ORLANDO, FL 32807 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 112
ORLANDO, FL 32801

New Mailing Address:

FEI Number: 59-3206383

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHARP, JOEL H JR
200 S ORANGE AVE., STE 2300
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: TCOB
Name: SHARP, JOEL H
Address: 200 S. ORANGE AVE., SUITE 2300
City-St-Zip: ORLANDO, FL 32801

Title: TR
Name: LAUTEN, FREDERICK J
Address: 1819 N SEMORAN BLVD
City-St-Zip: ORLANDO, FL

Title: P
Name: CHASE, JAMES L
Address: 6441 E COLONIAL
City-St-Zip: ORLANDO, FL 32807

Title: TR
Name: STROKER, R J
Address: 1819 N SEMORAN BLVD
City-St-Zip: ORLANDO, FL

Title: TR
Name: SANTORO, ANTHONY J
Address: 6441 E COLONIAL DR
City-St-Zip: ORLANDO, FL 32807

Title: TR
Name: COHEN, JAY P
Address: 1819 N SEMORAN BLVD
City-St-Zip: ORLANDO, FL

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: JOEL H. SHARP

COB

01/28/2011

Electronic Signature of Signing Officer or Director

Date