

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000084034

FILED
Feb 07, 2009
Secretary of State

Entity Name: UNIVERSITY SCIENCE CENTER, INC.

Current Principal Place of Business:

250 INTERNATIONAL PKWY
STE 114
LAKE MARY, FL 32746

New Principal Place of Business:

201 SOUTH ORANGE AVE
STE 720
ORLANDO, FL 32801

Current Mailing Address:

250 INTERNATIONAL PKWY
STE 114
LAKE MARY, FL 32746

New Mailing Address:

201 SOUTH ORANGE AVE
STE 720
ORLANDO, FL 32801

FEI Number: 65-0881864

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FESS, MICHAEL D
250 INTERNATIONAL PKWY
STE 114
LAKE MARY, FL 32746 US

Name and Address of New Registered Agent:

FESS, MICHAEL D
201 SOUTH ORANGE AVE
STE 720
ORLANDO, FL 32801 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:

02/07/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: JAFFEE, CABOT L SR.
Address: 250 INTERNATIONAL PKWY # 114
City-St-Zip: LAKE MARY, FL 32746

Title: VP () Delete
Name: CALHOUN, MICHAEL D
Address: 505 MAITLAND AVE STE 1350
City-St-Zip: ALTAMONTE SPRINGS, FL 32701

Title: ST () Delete
Name: FESS, MICHAEL D
Address: 250 INTERNATIONAL PKWY #114
City-St-Zip: LAKE MARY, FL 32746

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: JAFFEE, CABOT L SR.
Address: 201 SOUTH ORANGE AVE, STE 720
City-St-Zip: ORLANDO, FL 32801

Title: VP (X) Change () Addition
Name: FESS, LAYNE J
Address: 201 S. ORANGE AVE., STE 720
City-St-Zip: ORLANDO, FL 32801

Title: ST (X) Change () Addition
Name: FESS, MICHAEL D
Address: 201 S. ORANGE AVE, STE 720
City-St-Zip: ORLANDO, FL 32801

I hereby certify that the information supplied with this filing does not qualify 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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: MICHAEL D. FESS

ST

02/07/2009

Electronic Signature of Signing Officer or Director

Date