2018 FLORIDA NOT FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# 701858

Entity Name: FLORIDA ATLANTIC UNIVERSITY FOUNDATION, INC.

FILED Nov 14, 2018 **Secretary of State** CC6265142160

Current Principal Place of Business:

777 GLADES ROAD ADMIN, 295

BOCA RATON, FL 33431

Current Mailing Address:

777 GLADES ROAD ADMIN, 295 BOCA RATON, FL 33431 US

FEI Number: 59-0917284 Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

ARVILLI, LAURA 777 GLADES ROAD ADMIN 295 BOCA RATON, FL 33431 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: LAURA ARVILLI 11/14/2018

> Date Electronic Signature of Registered Agent

Officer/Director Detail:

Title **CHAIRMAN** Title 1ST VICE CHAIR Name MARTIN, STEWART Name SCHMIDT, STEVE Address

777 GLADES ROAD, 777 GLADES ROAD Address ADMIN 295 ADMIN 295

City-State-Zip: BOCA RATON FL 33431 City-State-Zip: BOCA RATON FL 33431

Title CEO Title **SECRETARY**

Name NIAS, DANITA D. Name GLADSTEIN, PHYLLIS DR.

Address 777 GLADES ROAD Address 777 GLADES ROAD

ADMIN 246 ADMIN 295

City-State-Zip: BOCA RATON FL 33431 City-State-Zip: BOCA RATON FL 33431

Title **TREASURER** POULIN, BRIAN Name

777 GLADES ROAD Address ADMIN 295

City-State-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: DANITA D. NIAS CEO FAU FOUNDATION 11/14/2018