2016 FLORIDA NOT FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# 701858

Entity Name: FLORIDA ATLANTIC UNIVERSITY FOUNDATION, INC.

FILED Nov 21, 2016 Secretary of State CC2960040746

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:

BROWN, SHARON D 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: SHARON BROWN 11/21/2016

Electronic Signature of Registered Agent

Date

Officer/Director Detail:

Title CHAIRMAN Title 1ST VICE CHAIR

Name MCKAY, PATRICIA Name MARTIN, STEWART

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

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

Title CEO Title 2ND VICE CHAIR

Name NIAS, DANITA D. Name FLUEHR, CHRISTOPHER

Address 777 GLADES ROAD Address 777 GLADES ROAD ADMIN 246 777 GLADES ROAD ADMIN 295

VIIN 246 ADMIN 28

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

Title SECRETARY Title TREASURER

Name SABIN, EDWARD Name YULES, RICHARD DR.

Address 777 GLADES ROAD Address 777 GLADES ROAD

ADMIN 295 ADMIN 295

City-State-Zip: BOCA RATON FL 33431 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.