2022 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 701858

Entity Name: FLORIDA ATLANTIC UNIVERSITY FOUNDATION, INC.

FILED Feb 22, 2022 Secretary of State 6804303252CC

Current Principal Place of Business:

777 GLADES ROAD ADMIN, 247 BOCA RATON, FL 33431

Current Mailing Address:

777 GLADES ROAD ADMIN, 247 BOCA RATON, FL 33431 US

FEI Number: 59-0917284 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

BELL, STACEY 777 GLADES ROAD ADMIN 247 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: STACEY BELL 02/22/2022

Electronic Signature of Registered Agent Date

Officer/Director Detail:

Title CHAIRMAN Title CEO

Name SCHMIDT, STEVE Name DELISIO, CHRISTOPHER

Address 777 GLADES ROAD Address 777 GLADES ROAD

ADMIN 247 ADMIN 247

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

Title SECRETARY Title TREASURER & VICE CHAIR

Name GLADSTEIN, PHYLLIS DR. Name POULIN, BRIAN

Address 777 GLADES ROAD Address 777 GLADES ROAD

ADMIN 247 ADMIN 247

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.