

**2013 FOREIGN NOT FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F02000006369

**Entity Name:** TEXAS TECH FOUNDATION, INC.

**Current Principal Place of Business:**

MS 41081  
LUBBOCK, TX 79409-1081

**Current Mailing Address:**

MS 41081  
LUBBOCK, TX 79409-1081 US

**FEI Number: 75-6043842**

**Certificate of Status Desired: No**

**Name and Address of Current Registered Agent:**

CORPORATE ACCESS, INC.  
236 E. 6TH AVE.  
TALLAHASSEE, FL 32303 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:** \_\_\_\_\_

Electronic Signature of Registered Agent

Date

**Officer/Director Detail :**

Title VC  
Name BURKHART, JIM  
Address 5201 18TH STREET  
City-State-Zip: LUBBOCK TX 79416

Title SECRETARY  
Name FULLER, TERRY  
Address 15TH AND AKRON AVENUE  
City-State-Zip: LUBBOCK TX 79409

Title CHAIRMAN  
Name HENRY, ALAN  
Address P.O. BOX 41081  
City-State-Zip: LUBBOCK TX 79409

Title T  
Name BRUNJES, JIM  
Address P.O. BOX 42016  
City-State-Zip: LUBBOCK TX 79409

Title COO  
Name CRONIN, KELLY O  
Address P.O. BOX 41081  
City-State-Zip: LUBBOCK TX 79409

*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: KELLY OVERLEY CRONIN**

**COO**

**04/01/2013**

Electronic Signature of Signing Officer/Director Detail

Date