2014 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

FILED Mar 18, 2014

Secretary of State

CC0816526610

Officer/Director Detail:

Title Title **SECRETARY** AUSTIN, TONY Name REDMAN, DALE Name

15TH AND AKRON AVENUE Address Address 15TH AND AKRON AVENUE

City-State-Zip: LUBBOCK TX 79409 LUBBOCK TX 79409 City-State-Zip:

Title Т Title **CHAIRMAN**

Name BRUNJES, JIM **FULLER, TERRY** Name Address P.O. BOX 42016 Address 15TH AND AKRON AVENUE LUBBOCK TX 79409 City-State-Zip:

Title COO

City-State-Zip:

COOKSEY, SCOTTY W Name

LUBBOCK TX 79409

P.O. BOX 41081 Address

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: SCOTTY W. COOKSEY

COO

03/18/2014 Date