2015 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

Date

FILED Mar 19, 2015

Secretary of State

CC8335297743

Officer/Director Detail:

 Title
 VC
 Title
 SECRETARY

 Name
 AUSTIN, TONY
 Name
 REDMAN, DALE

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

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

Title CHAIRMAN Title T

NameFULLER, TERRYNameBRUNJES, JIMAddress15TH AND AKRON AVENUEAddressP.O. BOX 42016City-State-Zip:LUBBOCK TX 79409City-State-Zip:LUBBOCK TX 79409

Title COO

Name CALVERT, LISA D
Address P.O. BOX 41081

City-State-Zip: LUBBOCK TX 79409

above, or on an attachment with all other like empowered.

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

SIGNATURE: LISA CALVERT COO 03/19/2015