2017 FOREIGN NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F1000000237

Entity Name: AUBURN UNIVERSITY REAL ESTATE FOUNDATION, INC.

FILED
Jan 09, 2017
Secretary of State
CC6223732992

Current Principal Place of Business:

317 SOUTH COLLEGE STREET

AUBURN, AL 36849

Current Mailing Address:

317 SOUTH COLLEGE STREET AUBURN, AL 36849

FEI Number: 56-2535892 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

NRAI SERVICES, INC 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 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:

Title

LIAISON

Electronic Signature of Registered Agent

Date

Officer/Director Detail:

Title ADVISOR Title PRESIDENT

Name DAVIS, NANCY Name PARKER, JANE D.

Address 324 EAST MAGNOLIA DRIVE Address 317 SOUTH COLLEGE STREET

City-State-Zip: AUBURN AL 36830 City-State-Zip: AUBURN AL 36849

Title VICE CHAIR & TREASURER Title CHAIR

Name BLAIR, DOTTIE K. Name MILTON, EDWARD N.

Address 9161 CASTLE PINES CIRCLE Address 3280 PEACHTREE ROAD NORTHEAST

City-State-Zip: MONTGOMERY AL 36117

City-State-Zip: MONTGOMENT AE 30117 City-State-Zip: ATLANTA GA 30305

Title LEGAL COUNSEL Title SECRETARY

Name ESTESS, GLENN E. JR. Name SPEROW, WANDA M.

Address WALLACE, JORDAN, RATLIFF & Address 317 SOUTH COLLEGE STREET

800 SHADES CREEK PARKWAY SUITE City-State-Zip: AUBURN AL 36849

400

City-State-Zip: BIRMINGHAM AL 35209 Title LIAISON COORDINATOR

Name STIRLING, ROBIN

Name STEPHENS, ANGIE B. Address 317 SOUTH COLLEGE STREET

Address 317 SOUTH COLLEGE STREET City-State-Zip: AUBURN AL 36849

City-State-Zip: AUBURN AL 36849 Continues on page 2

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: JANE DIFOLCO PARKER PRESIDENT 01/09/2017

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued:

Title DIRECTOR

Name WOLTOSZ, WALTER S.

Address SIMULATIONS PLUS, INC.

42505 10TH STREET WEST

City-State-Zip: LANCASTER CA 93534

Title BOARD MEMBER
Name SPENCER, STEVEN

Address 1749 VESTWOOD HILLS DRIVE

City-State-Zip: BIRMINGHAM AL 35216

Title BOARD MEMBER

Name JERNIGAN, JOHN A DR.

Address 1301 MULBERRY STREET

City-State-Zip: MONTGOMERY AL 36106