

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 700348

FILED
Jun 23, 2009
Secretary of State

Entity Name: THE FLORIDA STATE UNIVERSITY FOUNDATION, INC.

Current Principal Place of Business:

2010 LEVY AVE
BLDG B, SUITE 300
TALLAHASSEE, FL 323062739 US

New Principal Place of Business:

Current Mailing Address:

2010 LEVY AVE
POV 3062739
TALLAHASSEE, FL 323062739 US

New Mailing Address:

2010 LEVY AVE
POB 3062739
TALLAHASSEE, FL 323062739 US

FEI Number: 59-6152180 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

SPORES, MARILYN
2010 LEVY AVE, BLDG B, STE 300
POB 3062739
TALLAHASSEE, FL 323062739 US

Name and Address of New Registered Agent:

SPORES, MARILYN
2010 LEVY AVE
BLDG B, STE 300
TALLAHASSEE, FL 323062739 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:

06/23/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CE () Delete
Name: JONES, J. ROBERT JR
Address: 1645 CHASE LANDING WY
City-St-Zip: WINTER PARK, FL 327895940

Title: C () Delete
Name: SMITH, WILLIAM G JR
Address: P.O. BOX 11248
City-St-Zip: TALLAHASSEE, FL 32302

Title: P () Delete
Name: RASBERRY, CHARLES J
Address: 2010 LEVY AVENUE BLDG B STE 300
City-St-Zip: TALLAHASSEE, FL 323062739

Title: AT () Delete
Name: HAWKINS, TOM
Address: 2010 LEVY AVE, BLDG B, STE 300
City-St-Zip: TALLAHASSEE, FL 323062739

Title: S () Delete
Name: WILLIAMS, ASHBEL C JR
Address: 11 HUNTING RIDGE LANE
City-St-Zip: WILTON, CT 068972516 US

Title: AS () Delete
Name: CHOREY-SMITH, LORAIN M
Address: 2010 LEVY AVE, BLDG B, STE 300
City-St-Zip: TALLAHASSEE, FL 32306279 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: C (X) Change () Addition
Name: JONES, J. ROBERT JR
Address: 1645 CHASE LANDING WY
City-St-Zip: WINTER PARK, FL 327895940

Title: CE (X) Change () Addition
Name: WILLIAMS, ASHBEL C JR
Address: 1337 PREAKNESS POINT
City-St-Zip: TALLAHASSEE, FL 32308

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: T (X) Change () Addition
Name: CARNAGHI, JOHN R
Address: 214 WESTCOTT BLDG
City-St-Zip: TALLAHASSEE, FL 323061320

Title: S (X) Change () Addition
Name: AZOR, BETH A
Address: 11173 SW 37TH MANOR
City-St-Zip: DAVIE, FL 333281321 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: MARILYN SPORES

AT

06/23/2009

Electronic Signature of Signing Officer or Director

Date