2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 704396

FILED Mar 27, 2006 Secretary of State

Entity Name: FLORIDA BANKERS EDUCATIONAL FOUNDATION

Current Principal Place of Business: New Principal Place of Business:

1001 THOMASVILLE RD

STE 201

TALLAHASSEE, FL 32303 US

New Mailing Address: Current Mailing Address:

P O BOX 1360

TALLAHASEE, FL 32302 US

FEI Number: 59-6139568 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

NEWTON, LETTY 1001 THOMASVILLE RD STE 201 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:

Date

Electronic Signature of Registered Agent

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

() Delete (X) Change () Addition NEWTON, LETTY NEWTON, LETTY Name: Name: 1001 THOMASVILLE RD, STE 201 Address: 1001 THOMASVILLE RD, STE 201 Address: City-St-Zip: TALLAHASSEE, FL 32303 City-St-Zip: TALLAHASSEE, FL 32303 US

Title: Title: (X) Change () Addition () Delete

CAREFOOT, GEORGE CAPODANNO, SUE Name: Name: Address: 1191 US 27 NORTH Address: 132 ROYAL PALM WAY City-St-Zip: HAINES CITY, FL 33844 City-St-Zip: PALM BEACH, FL 33480 US

Title: () Delete Title: (X) Change () Addition

SUBER, JIMMY JACKSON, DICK Name: Name: 320 WEST JEFFERSON STREET 800 BRICKELL AVENUE STE 300 Address: Address:

City-St-Zip: QUINCY, FL 32351 City-St-Zip: MIAMI, FL 33131 US

Title: () Delete Title: (X) Change () Addition

PRITCHARD, KATHY Name: DAILEY, HUGH Name: 1603 SW 19 AVE. Address: Address: 17 EGLIN PARKWAY

City-St-Zip: OCALA, FL 34474 City-St-Zip: FORT WALTON BEACH, FL 32549 US

Title: () Delete Title: (X) Change () Addition

BROWN, CHARLIE MAY, DON Name: Name:

1100 TAMIAMI TRAIL 1511 KILLEARN CENTER BLVD Address: Address: City-St-Zip: PORT CHARLOTTE, FL 33953 City-St-Zip: TALLAHASSEE, FL 32309 US

Title: () Delete Title: (X) Change () Addition

BORCHECK, TERESA DAILEY, HUGH Name: Name: Address: 200 SOUTH ORANGE AVE., MC-2105 Address: 1603 SW 19TH AVE ORLANDO, FL 32801 OCALA, FL 34478 US City-St-Zip: City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: LETTY NEWTON DIR 03/27/2006