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NONPROFIT CORPORATION ANNUAL REPORT 1996

FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # 705275 (6)
1. Corporation Name
FLORIDA SOCIETY OF ASSOCIATION EXECUTIVES, INC.

Principal Place of Business: 106 E. COLLEGE AVE, 810, TALLAHASSEE FL 32301, US
Mailing Address: P.O. BOX 11119, TALLAHASSEE FL 32302-3119, US

2. Principal Place of Business (21-24) and 2a. Mailing Address (25-30) fields.

3. Date Incorporated or Qualified: 03/04/1963
3a. Date of Last Report: 04/24/1995
4. FEI Number: 59-6140583
5. Certificate of Status Desired: \$8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution: \$5.00 May Be Added to Fees
8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes: Yes No

9. Name and Address of Current Registered Agent
**BURCHNELL, TOM
106 E COLLEGE AVE
SUITE 810
TALLHASSE FL 32301**

10. Name and Address of New Registered Agent (81-85) fields.

11. Pursuant to the provisions of Sections 617.0502 and 617.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 617.0503, Florida Statutes.

SIGNATURE (NOTE: Registered Agent signature required when reinstating) DATE

12. OFFICERS AND DIRECTORS

TITLE	T	<input type="checkbox"/> DELETE
NAME	BELROSE, BRUCE R.	
STREET ADDRESS	100 E. JEFFERSON ST	
CITY-ST-ZIP	TALLAHASSEE FL	
TITLE	PE	<input type="checkbox"/> DELETE
NAME	PHELAN, WILLIAM J.	
STREET ADDRESS	307 W. PARK AVENUE	
CITY-ST-ZIP	TALLAHASSEE FL	
TITLE	S	<input type="checkbox"/> DELETE
NAME	GUZAK, SHELLEY L.	
STREET ADDRESS	3 INDEPENDENT DR.	
CITY-ST-ZIP	JACKSONVILLE FL	
TITLE	VP	<input checked="" type="checkbox"/> DELETE
NAME	GUIBERSON, ANN	
STREET ADDRESS	7855 38TH AVE NO	
CITY-ST-ZIP	ST PETERSBURG FL	
TITLE	D	<input type="checkbox"/> DELETE
NAME	BEDNERIK, JON C.	
STREET ADDRESS	558 S. OSPREY AVE	
CITY-ST-ZIP	SARASOTA FL	
TITLE	D	<input type="checkbox"/> DELETE
NAME	BRAINERD, S. JAMES ESQ.	
STREET ADDRESS	136 S. BRONOUGH ST	
CITY-ST-ZIP	TALLAHASSEE FL	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE	V/D	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
12 NAME		
13 STREET ADDRESS		
14 CITY-ST-ZIP		
21 TITLE	P/D	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
22 NAME		
23 STREET ADDRESS		
24 CITY-ST-ZIP		
31 TITLE	F/D	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
32 NAME		
33 STREET ADDRESS		
34 CITY-ST-ZIP		
41 TITLE	D	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
42 NAME	Nancy Berry	
43 STREET ADDRESS	222 S. Westmonte Dr. #101	
44 CITY-ST-ZIP	Altamonte Springs, FL 32714	
51 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
52 NAME		
53 STREET ADDRESS		
54 CITY-ST-ZIP		
61 TITLE	PE/D	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
62 NAME		
63 STREET ADDRESS	3159 Shamrock S.	
64 CITY-ST-ZIP	Tallahassee, FL 32308	

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my 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 in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: *(Signature)* DATE: 4/26/96 DAYTIME PHONE: 904-222-7944

CR2E037 (12/95)

#705275
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Addendum to the Florida Society of Association Executives, Inc.
Corporation Annual Report - 1996 Document #705275 Box 12 & 13

S/D

Robert E. Golden
3200 N Military Trail #100
Boca Raton, FL 33431

PP/D

John F. Harkness, Jr.
650 Apalachee Parkway
Tallahassee, FL 32399-2300

D

Toni G. Caithness
6882 Edgewater Commerce Pkwy
Orlando, FL 32810

D

Kathleen M. Edwards
6095 NW 167 St. #D-7
Hialeah, FL 33015

D

William D. Hunter
123 S. Calhoun St. #350
Tallahassee, FL 32301

D

Thomas A. Monahan
214 Royal Oak Circle
Longwood, FL 32779

D

Raymond A. Filippone
PO Box 22202
Lake Buena Vista, FL 32830-2202

1850 Hotel Plaza Blvd.
Lake Buena Vista, FL 32830

EVP

Thomas G. Burchnell, CAE
106 E. College Ave., Suite 810
Tallahassee, FL 32301