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May 13 1997 8:00am
Secretary of State

NONPROFIT CORPORATION ANNUAL REPORT 1997



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

3. Date Incorporated or Qualified: 03/04/1963
3a. Date of Last Report: 05/23/1996
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

2. Principal Place of Business: 21 Suite, Apt. #, etc.: 22 City & State: 23 Zip: 24 Country: 25
2a. Mailing Address: 26 Suite, Apt. #, etc.: 27 City & State: 28 Zip: 29 Country: 30

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

10. Name and Address of New Registered Agent
81 Name: Sharon G. Heierman
82 Street Address (P.O. Box Number is Not Acceptable): 106 E College Ave
83 Suite 810
84 City: Tallahassee FL 85 Zip Code: 32301

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: Sharon A. Heierman EVP DATE: 4-25-97

12. OFFICERS AND DIRECTORS

TITLE	VD	<input type="checkbox"/> DELETE
NAME	BELROSE, BRUCE R	
STREET ADDRESS	100 E. JEFFERSON ST	
CITY-ST-ZIP	TALLAHASSEE FL	
TITLE	PD	<input type="checkbox"/> DELETE
NAME	PHELAN, WILLIAM J	
STREET ADDRESS	307 W. PARK AVENUE	
CITY-ST-ZIP	TALLAHASSEE FL	
TITLE	TD	<input checked="" type="checkbox"/> DELETE
NAME	GUDZAK, SHELLEY L	
STREET ADDRESS	3 INDEPENDENT DR.	
CITY-ST-ZIP	JACKSONVILLE FL	
TITLE	D	<input type="checkbox"/> DELETE
NAME	BERRY, NANCY	
STREET ADDRESS	222 S. WESTMONTE DR., #101	
CITY-ST-ZIP	ALTAMONTE SPRINGS FL 32714	
TITLE	D	<input type="checkbox"/> DELETE
NAME	BEDNERIK, JON C	
STREET ADDRESS	558 S. OSPREY AVE	
CITY-ST-ZIP	SARASOTA FL	
TITLE	PEO	<input type="checkbox"/> DELETE
NAME	BRAINERD, JAMES S ESQ.	
STREET ADDRESS	3159 SHAMROCK S.	
CITY-ST-ZIP	TALLAHASSEE FL 32308	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	TD	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
1.2 NAME		
1.3 STREET ADDRESS		
1.4 CITY-ST-ZIP		
2.1 TITLE	PPD	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
2.2 NAME		
2.3 STREET ADDRESS		
2.4 CITY-ST-ZIP		
3.1 TITLE	SD	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
3.2 NAME	Scovotto, Lawrence E.	
3.3 STREET ADDRESS	200 E. Granada Blvd #203	
3.4 CITY-ST-ZIP	Ormond Beach, FL 32176	
4.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
4.2 NAME		
4.3 STREET ADDRESS		
4.4 CITY-ST-ZIP		
5.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
5.2 NAME		
5.3 STREET ADDRESS		
5.4 CITY-ST-ZIP		
6.1 TITLE	PD	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
6.2 NAME		
6.3 STREET ADDRESS		
6.4 CITY-ST-ZIP		

14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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: Sharon A. Heierman DATE: 4-25-97

CR2E037 (9/96)

904-884-7713
222-7994

Addendum to The Florida Society of Association Executives, Inc.
Corporation Annual Report - 1997 Document #705275

PED

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

VD

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

D

Edwards, Kathleen M.
6095 NW 167th St.
Hialeah, FL 33015