2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 705275

Apr 22, 2004 Secretary of State

Entity Name: FLORIDA SOCIETY OF ASSOCIATION EXECUTIVES, INC.

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

231 LAFAYETTE CIR 444 APPLEYARD DR.

TALLAHASSEE, FL 32303 US BLD. #38

TALLAHASSEE, FL 32304 US

Current Mailing Address: New Mailing Address:

P.O. BOX 11119

TALLAHASSEE, FL 32302 US

FEI Number: 59-6140583 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

CHRENO, LINDA S CHRENO, LINDA S 231 LAFAYETTE CIR PO BOX 11119

TALLAHASSE, FL 32303 US TALLAHASSE, FL 32302 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: LINDA S. CHRENO 04/22/2004

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

itle: P () Delete Title: D (X) Change () Addition

 Name:
 WAITS, THOMAS A
 Name:
 WAITS, THOMAS A

 Address:
 200 WEST COLLEGE
 Address:
 200 WEST COLLEGE

 City-St-Zip:
 TALLAHASSEE, FL 32312
 City-St-Zip:
 TALLAHASSEE, FL 32312

Title: D () Delete Title: VP (X) Change () Addition Name: RIDINGS, DEAN Name: GUIBERSON, ANN

 Address:
 2636 MITCHAM DR
 Address:
 7655 38TH AVE N

 City-St-Zip:
 TALLAHASSEE, FL 32308
 City-St-Zip:
 ST PETERSBURG, FL 33710

Title: PP () Delete Title: VP (X) Change () Addition Name: BEDNERIK, JON C Name: ROSS, DONNA H

Address: 12644 RESEARCH PKWY Address: 11114 NORTH GADSDEN STREET
City-St-Zip: ORLANDO, FL 32826 City-St-Zip: TALLAHASSEE, FL 32303

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

 Name:
 ROGERS, JOHN A
 Name:
 ROGERS, JOHN A

 Address:
 P O BOX 10024
 Address:
 P O BOX 10024

City-St-Zip: TALLAHASSEE, FL 32302 City-St-Zip: TALLAHASSEE, FL 32302

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

 Name:
 NAPIER, BENNETTE E
 Name:
 ADAMS, MARGO S

 Address:
 1530 METROPOLITAN BLVD
 Address:
 521 E. PARK AVE.

Address: 1530 ME I ROPOLITAN BLVD Address: 521 E. PARK AVE.

City-St-Zip: TALLAHASSEE, FL 32308 City-St-Zip: TALLAHASSEE, FL 32301

Title: D () Delete Title: S (X) Change () Addition Name: CALABRO, DOMINIC Name: KING KINNEY, TERESA Address: P O BOX 10209 Address: 700 S. ROYAL POINCIANA BLVD

City-St-Zip: TALLAHASSEE, FL 32302 City-St-Zip: MIAMI, FL 33166

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: JOHN A. ROGERS P 04/22/2004

BRUCE LACEY/D ONE GRAND CYPRESS BLVD ORLANDO, FL 32836

DEAN RIDINGS/D 2636 MITCHAM DR TALLAHASSEE, FL 32308

BENNETT E. NAPIER/D 1530 METROPOLITAN BLVD TALLAHASSEE FL 32308

DAVID R. MICA/D 215 S. MONROE ST TALLAHASSEE, FL 32301

LANCE LOZANO/D PO BOX 1302 TALLAHASSEE, FL 32302

MARK D. LANDRETH/D PO BOX 3108 TALLAHASSEE, FL 32315

DOMINIC M. CALABRO/ D PO BOX 10209 TALLAHASSEE, FL 32302

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