2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 705275

FILED Apr 03, 2009 Secretary of State

Entity Name: FLORIDA SOCIETY OF ASSOCIATION EXECUTIVES, INC.

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

300 W. PENSACOLA STREET TALLAHASSEE, FL 32301

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 ()

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

GRAY, JUDY 300 W. PENSACOLA ST TALLAHASSEE, FL 32301 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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

() Delete (X) Change () Addition MACALUSO, BECKY MACALUSO, BECKY Name: Name: 300 AVENUE OF CHAMPIONS Address: 300 AVENUE OF CHAMPIONS Address: City-St-Zip: PALM BEACH, FL 33418 City-St-Zip: PALM BEACH, FL 33418

Title: PC () Delete Title: (X) Change () Addition ADAMS, MARGO Name: WARMACK, ELEANOR Name:

Address: 521 E. PARK AVE Address: 411 OFFICE PLAZA DR. City-St-Zip: TALLAHASSEE, FL 32301 City-St-Zip: TALLAHASSEE, FL 32301

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

KING KINNEY, TERESA KING KINNEY, TERESA Name: Name: 700 S. ROYAL POINCIANA BLVD., STE. 400 700 S. ROYAL POINCIANA BLVD., STE. 400 Address:

Address:

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

Title: CE () Delete Title: (X) Change () Addition Name: NAPIER, BENNETT E II Name: NAPIER, BENNETT E II Address: 325 JOHN KNOX ROAD, #L-103 Address: 325 JOHN KNOX ROAD, #L-103 City-St-Zip: TALLAHASSEE, FL 32303 City-St-Zip: TALLAHASSEE, FL 32303

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

LANDRETH, MARK Name: Name: 3795 COMMONWEALTH BLVD Address: Address: City-St-Zip: TALLAHASSEE, FL 32303 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: JUDY GRAY **PRES** 04/03/2009

Electronic Signature of Signing Officer or Director

Date