2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 705275

FILED Feb 15, 2011 Secretary of State

Entity Name: FLORIDA SOCIETY OF ASSOCIATION EXECUTIVES, INC.

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

2410 MAHAN DR.

SUITE 2

TALLAHASSEE, FL 32308 US

Current Mailing Address: New Mailing Address:

2410 MAHAN DR.

SUITE 2

TALLAHASSEE, FL 32308 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 2410 MAHAN DR. SUITE 2

TALLAHASSEE, FL 32308 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:

Title: C

Name: LANDRETH, MARK D CAE Address: 5105 CHAMBORD DR. City-St-Zip: TALLAHASSEE, FL 32308

Title: SEC

Name: WARMACK, ELEANOR CAE
Address: 1621 COPPERFIELD CIRCLE
City-St-Zip: TALLAHASSEE, FL 32312

Title: CE

 Name:
 RICCO, JOHN CAE

 Address:
 516 BEARD STREET

 City-St-Zip:
 TALLAHASSEE, FL 32303

Title: TR

Name: AUSTIN, CAROL CAE
Address: 18210 ABBEY LANE
City-St-Zip: LUTZ, FL 33548

Title: PC

Name: MACALUSO, BECKY CAE
Address: 145 SAVONA DR.
City-St-Zip: JUPITER, FL 33458

I hereby 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 all other like empowered.

SIGNATURE: JUDY GRAY CEO 02/15/2011