2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 706785

FILED Mar 26, 2009 Secretary of State

Entity Name: FLORIDA STATE ASSOCIATION OF SUPERVISORS OF ELECTIONS, INC.

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

225 S. ADAMS STREET SUITE 200

TALLAHASSEE, FL 32301 US

Current Mailing Address: New Mailing Address:

P.O. BOX 350

TALLAHASSEE, FL 32302 US

FEI Number: 59-3348295 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:

LABASKY, RONALD A 225 S. ADAMS STREET SUITE 200 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:

Fladeric Construct David and American

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD () Delete Title: PPD (X) Change () Addition Name: DENT, KATHY Name: DENT, KATHY

Address: 101 S WASHINGTON BLVD

 Address:
 101 S. WASHINGTON BLVD
 Address:
 101 S. WASHINGTON BLVD

 City-St-Zip:
 SARASOTA, FL 34236
 City-St-Zip:
 SARASOTA, FL 34236

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

Name: EDWARDS, JENNIFER J Name: EDWARDS, JENNIFER J

Address: 3301 TAMIAMI TRAIL E, REV DR. MLK JR. BLDG Address: 3301 TAMIAMI TRAIL E, REV DR. MLK JR. BLDG

City-St-Zip: NAPLES, FL 34112 City-St-Zip: NAPLES, FL 34112

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

 Name:
 ANDERSEN, MARK
 Name:
 ANDERSEN, MARK

 Address:
 205 MOSLEY DR.
 Address:
 205 MOSLEY DR.

 City-St-Zip:
 LYNN HAVEN, FL 32444
 City-St-Zip:
 LYNN HAVEN, FL 32444

Title: SD () Delete Title: VPD (X) Change () Addition Name: CHANDLER, GWEN CHANDLER, GWEN

 Address:
 304 NW 2ND STREET, RM 101
 Address:
 304 NW 2ND STREET, RM 101

 City-St-Zip:
 OKEECHOBEE, FL 34972
 City-St-Zip:
 OKEECHOBEE, FL 34972

Name: STAFFORD, DAVID H Name: STAFFORD, DAVID H Address: 213 PALAFOX PLACE, 2ND FLOOR 213 PALAFOX PLACE, 2ND FLOOR

City-St-Zip: PENSACOLA, FL 32502 City-St-Zip: PENSACOLA, FL 32502

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

Name: VAUGHAN, TERRY Name: DAVIS, VICKI

Address: 945 N. TEMPLE AVE., STE C Address: 135 SE MARTIN LUTHER KING JR. BLVD

City-St-Zip: STARKE, FL 320912110 City-St-Zip: STUART, FL 34995

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: JENNIFER J. EDWARDS PD 03/26/2009