2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#710143

FILED Apr 24, 2008 Secretary of State

Entity Name: NORTHEAST FLORIDA REGIONAL SCIENCE AND ENGINEERING FAIR, INC.

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

2924 KNIGHTS LANE EAST JACKSONVILLE, FL 32216

Current Mailing Address: New Mailing Address:

2924 KNIGHTS LANE EAST JACKSONVILLE, FL 32216

FEI Number: 23-7407222 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:

THOMPSON, ANDY
BIEHLER, SUSAN
11042 KNOTTINGBY DR.
BIEHLER, SUSAN
1601 8TH ST. S

JACKSONVILLE, FL 32257 US JACKSONVILLE, FL 32250 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: SUSAN BIEHLER 04/24/2008

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Address:

City-St-Zip:

11042 KNOTTINGBY DRIVE

JACKSONVILLE, FL 32257

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

() Change () Addition () Delete MEEKS, DOUGLAS Name: Name: 1745 BELMONTE AVENUE Address: Address: City-St-Zip: JACKSONVILLE, FL 32207 US City-St-Zip: Title: V/D () Delete Title: V/D (X) Change () Addition LA MONT, PAUL Name: HALLORAN, KATHRYN Name: Address: 7229 SAN CARLOS ROAD Address: 892 TRINADAD RD. City-St-Zip: JACKSONVILLE, FL 32217 US City-St-Zip: JACKSONVILLE, FL 32216 US Title: T/D () Delete Title: T/D (X) Change () Addition ZIENER, MARION MS. ZIENER, MARION MS. Name: Name: 12064 OLDFIELD POINTE DR Address: 4455 ATLANTIC BLVD Address: City-St-Zip: JACKSONVILLE, FL 32207 US City-St-Zip: JACKSONVILLE, FL 32223 US

() Delete Title: Title: (X) Change () Addition Name: LINGREN, AMY DR. Name: LEROY, KATHY 1701 PRUDENTIAL DRIVE 1701 PRUDENTIAL DRIVE Address: Address: City-St-Zip: JACKSONVILLE, FL 32207 City-St-Zip: JACKSONVILLE, FL 32207 US Title: () Delete Title: (X) Change () Addition

Name: SHADWELL, PERCY MR.

Address: 3308 QUEEN PALM DRIVE
City-St-Zip: JACKSONVILLE, FL 32250

(A) Change (1) Add
(A) Change (1

Title: D () Delete Title: D (X) Change () Addition Name: THOMPSON, ANDY MR. Name: BOULOS, ZIMMERMANN

Name: BOULOS, ZIMMERMANN
Address: 1524 SAN MARCO BLVD.
City-St-Zip: JACKSONVILLE, FL 32207 US

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: SUSAN BIEHLER D 04/24/2008