

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 744469

FILED
Mar 30, 2009
Secretary of State

Entity Name: FLORIDA SOCIETY OF ENROLLED AGENTS, INC.

Current Principal Place of Business:

1101 SMYRTLE
CLEARWATER, FL 33756 US

New Principal Place of Business:

12157 W LINEBAUGH AVE
312
TAMPA, FL 33626 US

Current Mailing Address:

PO BOX 3877
CLEARWATER BEACH, FL 33767 US

New Mailing Address:

12157 W LINEBAUGH AVE
312
TAMPA, FL 33626 US

FEI Number: 59-1853783

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GATES, JEAN
1101 S MYRTLE
CLEARWATER, FL 33756 US

Name and Address of New Registered Agent:

BROWN, CHRISTINE P E DIR
12157 W LINEBAUGH AVE
312
TAMPA, FL 33626 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: CHRISTINE P. BROWN

03/30/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PP () Delete
Name: BOOTH, RUTH
Address: 5214 HIGHWAY 98N
City-St-Zip: LAKE LAND, FL 33809

Title: DIR () Delete
Name: ROBERT, DOAN
Address: 1624-A METROPOLITAN CIRCLE
City-St-Zip: TALLAHASSEE, FL 32302

Title: EVP () Delete
Name: GATES, JEAN
Address: 1105 THE MALL
City-St-Zip: BELLEAIR, FL 33756

Title: SD () Delete
Name: RAASCH, SANDI
Address: 333 TAMiami TR STE 257
City-St-Zip: VENICE, FL 34285

Title: T () Delete
Name: NELSON, KARIN
Address: 112 AVENUE SW
City-St-Zip: WINTER HAVEN, FL 33883

Title: PRES (X) Delete
Name: DIANA, MOLINA
Address: 7820 PETERS RD #E-104
City-St-Zip: PLANTATION, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: UNDERWOOD, DANNY R
Address: 28 MAPLEWOOD CT
City-St-Zip: BOYNTON BEACH, FL 33426 US

Title: VP (X) Change () Addition
Name: REINAGEL, KAREN E
Address: 11350 55TH ST STE 104
City-St-Zip: LARGO, FL 33773 US

Title: DIR (X) Change () Addition
Name: WEIDENBACH, WILLIAM C
Address: 1560 CAPITAL CIR NW STE 16
City-St-Zip: TALLAHASSEE, FL 32303 US

Title: SEC (X) Change () Addition
Name: HALPIN, ANNE K
Address: 8600 VESTA TER
City-St-Zip: ORLANDO, FL 32825 US

Title: T (X) Change () Addition
Name: NELSON, KARIN
Address: 314 AVENUE K SE
City-St-Zip: WINTER HAVEN, FL 33880

Title: () Change () Addition
Name:
Address:
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: KARIN NELSON

T

03/30/2009

Electronic Signature of Signing Officer or Director

Date