

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

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FILED
Aug 03, 2010
Secretary of State

Entity Name: FLORIDA AGRICULTURAL AND MECHANICAL UNIVERSITY WESLEY FOUNDATION, INC.

Current Principal Place of Business:

3370 CAPITAL CIR. NE, SUITE C-1
TALLAHASSEE, FL 32308

New Principal Place of Business:

1747 SOUTH ADAMS STREET
TALLAHASSEE, FL 32301

Current Mailing Address:

P. O. BOX 1228
TALLAHASSEE, FL 32302

New Mailing Address:

FEI Number: 59-2354856

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FERNANDEZ, ANTOINO REV
3370 CAPITAL CIR. NE, SUITE C-1
TALLAHASSEE, FL 32308 US

Name and Address of New Registered Agent:

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: TOLLIVER, EDWARD G
Address: 218 YOUNG STREET
City-St-Zip: TALLAHASSEE, FL 32301

Title: VC
Name: ELLIS, RUFUS JR
Address: 3445 HAWKS HILL TRAIL
City-St-Zip: TALLAHASSEE, FL 32312

Title: T
Name: GRAYSON, JOHN M
Address: 118 SALEM COURT, SUITE B-1, PO BOX 12774
City-St-Zip: TALLAHASSEE, FL 32301

Title: S
Name: LANE, ERNEST J
Address: 1324 SOUTH ADAMS STREET
City-St-Zip: TALLAHASSEE, FL 32301

Title: D
Name: ADAMS, NATHAN P
Address: 3797 PATCH DRIVE
City-St-Zip: TALLAHASSEE, FL 32309

Title: D
Name: SEABROOK, TARA L
Address: 6597 MAN O WAR TRAIL
City-St-Zip: TALLAHASSEE, FL 32309

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: EDWARD G. TOLLIVER

C

08/03/2010

Electronic Signature of Signing Officer or Director

Date