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SECRETARY OF STATE
TALLAHASSEE, FLORIDA



CORPORATION
ANNUAL REPORT
1995

FLORIDA DEPARTMENT OF STATE
Sandra B. Morham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # N06542 (7)
1. Corporation Name
THE FLORIDA SOCIETY OF ASSOCIATION EXECUTIVES FOUNDATION, INC.

Principal Place of Business Mailing Address
**1211 SEMORAN BLVD #165
CASSELBERRY FL 32707** **1211 SEMORAN BLVD #165
CASSELBERRY FL 32707**

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified 12/07/1984	3a. Date of Last Report 02/01/1994
4. FBI Number 59-2485277	Applied For Not Applicable
5. Certificate of Status Desired <input checked="" type="checkbox"/> \$0.75 Additional Fee Required	
6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> \$5.00 May Be Added to Fees	
7. Nonprofit with IRS 501(c)(3) Tax Exempt Status <input checked="" type="checkbox"/> \$68.75 Supplemental Fee Not Required	
8. This corporation has liability for intangible tax under S. 199.032, Florida Statutes <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	

2. Principal Place of Business 21 106 E. College Ave	2a. Mailing Address 26 PO Box 1119
Suite, Apt., etc. 22 810	Suite, Apt., etc. 27
City & State 23 Tallahassee, FL	City & State 28 Tallahassee, FL
Zip 24 32301	Country 25 USA
Zip 29 32302-3119	Country 30 USA

9. Name and Address of Current Registered Agent
**BURCHNELL, TOM
1211 SEMORAN BLVD., #165
CASSELBERRY FL**

10. Name and Address of New Registered Agent

81 Name TOM BURCHNELL
82 Street Address (P.O. Box Number is Not Acceptable) 106 E College Ave.
83 SUITE 810
84 City Tallahassee
85 State FL
86 Zip Code 32301

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE *Tom Burchnell* DATE **4/11/95**

12. OFFICERS AND DIRECTORS

TITLE D	NAME WAITS, THOMAS A.	STREET ADDRESS 200 W COLLEGE AVE	CITY - ST - ZIP Tallahassee FL
TITLE PD	NAME HUNTER, WILLIAM D	STREET ADDRESS 123 S CALHOUN ST #350	CITY - ST - ZIP Tallahassee FL
TITLE EVP	NAME BURCHNELL, TOM	STREET ADDRESS 1211 SEMORAN BLVD., #165	CITY - ST - ZIP CASSELBERRY FL
TITLE D	NAME HAGAN, FRED B	STREET ADDRESS 4182 EDGEWATER DR	CITY - ST - ZIP ORLANDO FL
TITLE TD	NAME BRANERD, S J	STREET ADDRESS 136 BRONOUGH ST	CITY - ST - ZIP Tallahassee FL
TITLE D	NAME GUZAK, SHELLEY L	STREET ADDRESS 3 INDEPENDENT DR	CITY - ST - ZIP JACKSONVILLE FL

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE Tr	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
12 NAME	
13 STREET ADDRESS	
14 CITY - ST - ZIP	
21 TITLE P/T	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
22 NAME	
23 STREET ADDRESS	
24 CITY - ST - ZIP	
31 TITLE 9/EVP	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
32 NAME TOM BURCHNELL	
33 STREET ADDRESS 106 E College Ave, Suite 810	
34 CITY - ST - ZIP Tallahassee, FL 32301	
41 TITLE EVIT	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
42 NAME CAROLYN FAZIO	
43 STREET ADDRESS 2295 CORPORATE BLVD NW #230	
44 CITY - ST - ZIP BOCA RATON, FL 33431-7322	
51 TITLE T/Tr	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
52 NAME	
53 STREET ADDRESS	
54 CITY - ST - ZIP	
61 TITLE Tr	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
62 NAME	
63 STREET ADDRESS	
64 CITY - ST - ZIP	

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 110.07(3)(k), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my 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 017, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: *Tom Burchnell* *Tom Burchnell* DATE **4/11/95** **904/222-7997**

N06542

**Addendum to The Florida Society of Association Executives Foundation, Inc.
Corporation Annual Report - 1995 Document #N06542**

12. Officers and Directors Cont.

Tr

George A. Allen, CAE
104 E. Jefferson St.
Tallahassee, FL 32301

Tr

Kathryn B. Anderson, CAE
Florida Institute of CPA's
325 W. College Ave.
Tallahassee, FL 32301

Tr

Lucy C. Gee, CAE
Fl Dept. of Business & Professional Regulation
1940 N. Monroe St.
Tallahassee, FL 32399-0788

Tr

Judith A. Gregoire
The Ritz-Carlton Naples
280 Vanderbilt Beach Rd.
Naples, FL 33963

Tr

Elin R. Oak, APRP, CAE
Florida Phosphate Council
92 Lake Wire Dr.
Lakeland, FL 33801

Tr

Wilson W. Wright, CAE
Executive Director
217 S. Adams St.
Tallahassee, FL 32301-1708