

FILE NOW: FILING FEE IS \$61.25

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May 13 1997 8:00am
Secretary of State

NONPROFIT CORPORATION ANNUAL REPORT 1997		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # **N06542** (7)
1. Corporation Name
THE FLORIDA SOCIETY OF ASSOCIATION EXECUTIVES FOUNDATION, INC.



Principal Place of Business 106 E COLLEGE AVE SUITE 810 TALLAHASSEE FL 32301 US	Mailing Address P O BOX 11119 TALLAHASSEE FL 32302-3119 US
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3. Date Incorporated or Qualified 12/07/1984	3a. Date of Last Report 04/30/1996
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2. Principal Place of Business 21 Suite, Apt. #, etc. 22 City & State 23 Zip 24 Country	2a. Mailing Address 26 Suite, Apt. #, etc. 27 City & State 28 Zip 29 Country
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4. FEI Number 59-2485277	Applied For <input type="checkbox"/> Not Applicable
5. Certificate of Status Desired XX	\$8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	\$5.00 May Be Added to Fees
8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes <input type="checkbox"/> Yes <input type="checkbox"/> No	

9. Name and Address of Current Registered Agent
**BURCHNELL, TOM
106 E COLLEGE AVE
SUITE 810
TALLAHASSEE FL 32301**

10. Name and Address of New Registered Agent
81 Name **Sharon G. Heierman**
82 Street Address (P.O. Box Number is Not Acceptable) **106 E. College Ave.**
83 **Suite 810**
84 City **Tallahassee** FL 85 Zip Code **32301**

11. Pursuant to the provisions of Sections 617.0502 and 617.1508, 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 617.0503, Florida Statutes.
SIGNATURE: *Sharon G. Heierman* **EVP** DATE: **4-25-97**
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	TR WAITS, THOMAS A. 200 W COLLEGE AVE TALLAHASSEE FL	<input type="checkbox"/> DELETE	1.1 TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME			1.2 NAME
STREET ADDRESS			1.3 STREET ADDRESS
CITY - ST - ZIP			1.4 CITY - ST - ZIP
TITLE	PPTR HUNTER, WILLIAM D 123 S CALHOUN ST #350 TALLAHASSEE FL	<input type="checkbox"/> DELETE	2.1 TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME			2.2 NAME
STREET ADDRESS			2.3 STREET ADDRESS
CITY - ST - ZIP			2.4 CITY - ST - ZIP
TITLE	SEVP BURCHNELL, TOM 106 E COLLEGE AVE., SUITE 810 TALLAHASSEE FL	<input checked="" type="checkbox"/> DELETE	3.1 TITLE <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME			3.2 NAME
STREET ADDRESS			3.3 STREET ADDRESS
CITY - ST - ZIP			3.4 CITY - ST - ZIP
TITLE	PTR FAZIO, CAROLYN 2295 CORPORATE BLVD., NE @230 BOCA RATON FL	<input type="checkbox"/> DELETE	4.1 TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME			4.2 NAME
STREET ADDRESS			4.3 STREET ADDRESS
CITY - ST - ZIP			4.4 CITY - ST - ZIP
TITLE	TR BRainerd, S J 3159 SHAMROCK ST S TALLAHASSEE FL	<input checked="" type="checkbox"/> DELETE	5.1 TITLE <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME			5.2 NAME
STREET ADDRESS			5.3 STREET ADDRESS
CITY - ST - ZIP			5.4 CITY - ST - ZIP
TITLE	TR GUDZAK, SHELLEY L 3 INDEPENDENT DR JACKSONVILLE FL	<input checked="" type="checkbox"/> DELETE	6.1 TITLE <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME			6.2 NAME
STREET ADDRESS			6.3 STREET ADDRESS
CITY - ST - ZIP			6.4 CITY - ST - ZIP

TR Harkness, John J., Jr. 650 Apalachee Parkway Tallahassee, FL 32399	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TR Rogers, John A., Jr. 100 E. Jefferson St. Tallahassee, FL 32301	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
PE/TR Anderson, Kathryn B. 325 W. College Ave. Tallahassee, FL 32301	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition

14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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 617, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed or on an attachment with an address.

SIGNATURE: *Sharon G. Heierman* DATE: **4-25-97** 504 202-7554
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Daytime Phone # 0008182

CR2E037 (9/96)

Addendum to The Florida Society of Association Executives Foundation, Inc.
Corporation Annual Report - 1997 Document N06542

TR

Adams, Margo S.
521 E Park Ave.
Tallahassee, FL 32301

TR

Filippone, Raymond A.
1850 Hotel Plaza Blvd.
Lake Buena Vista, FL 32830

TR

Hagan, Fred B.
5405 Diplomat Circle
Orlando, FL 32810

TR

Landreth, Mark D.
401 Office Plaza Dr.
Tallahassee, FL 32301

TR

McRae, Herbert W.
1401 MacClay Commerce Dr.
Tallahassee, FL 32312-3908

TR

Oak, Elin R.
92 Lake Wire Dr.
Lakeland, FL 33815

TR

Phelan, William J.
307 W Park Ave.
Tallahassee, FL 32301

TR

Purcell, Gloria
5401 Kirkman Rd., Ste 200
Orlando, FL 32819

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**TR
Ross, Donna H.
200 W College Ave.
Tallahassee, FL 32301**

**TR
Wright, Wilson W.
217 S Adams St.
Tallahassee, FL 32301**

**S/EVP
Heierman, Sharon G.
109 E College Ave., Ste. 810
Tallahassee, FL 32301**