2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06542

Apr 27, 2004 Secretary of State

Entity Name: THE FLORIDA SOCIETY OF ASSOCIATION EXECUTIVES FOUNDATION, INC.

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

231 LAFAYETTE CIRCLE 444 APPLEYARD DR

TALLAHASSEE, FL 32303 US US TALLAHASSEE, FL 32304

Current Mailing Address: New Mailing Address:

P O BOX 11119

TALLAHASSEE, FL 323023119 US

FEI Number: 59-2485277 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CHRENO, LINDA S CHRENO, LINDA S 231 LAFAYETTE CIRCLE PO BOX 11119

TALLAHASSEE, FL 32303 TALLAHASSEE, FL 32302 US 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: LINDA S. CHRENO 04/27/2004

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

(X) Change () Addition () Delete

CHRENO, LINDA S SCOVOTTO, LARRY Name: Name: 231 LAFAYETTE CIRCLE Address: 821 N US 1 STE B Address:

City-St-Zip: TALLAHASSEE, FL 32303 City-St-Zip: ORMOND BEACH, FL 32174

Title: Title: (X) Change () Addition () Delete

PHELAN, WILLIAM J Name: PHELAN, WILLIAM J Name: Address: P O BOX 1459 Address: P O BOX 1459

City-St-Zip: TALLAHASSEE, FL 32302 City-St-Zip: TALLAHASSEE, FL 32302

Title: () Delete Title: () Change () Addition

ADAMS, MARGO S Name: Name: 521 E. PARK AVENEU Address: Address: City-St-Zip: TALLAHASSEE, FL 32301 City-St-Zip:

Title: PΕ () Delete Title: (X) Change () Addition

BRAINERD, S JAMES Name: Name: BRAINERD, S JAMES 3159 SHAMROCK S Address: Address: PO BOX 12129

City-St-Zip: TALLAHASSEE, FL 32308 City-St-Zip: TALLAHASSEE, FL 32317

Title: () Delete Title: (X) Change () Addition CORY, KEYNA D CORY, KEYNA D Name: Name:

P O BOX 1347 Address: P O BOX 1347 Address: City-St-Zip: TALLAHASSEE, FL 32302 City-St-Zip: TALLAHASSEE, FL 32302

() Delete (X) Change () Addition MCRAE, HERBERT W MCRAE, HERBERT W Name: Name: Address: P O BOX 12187 Address: 3230 CONSTELLATION CT TALLAHASSEE, FL 32317 TALLAHASSEE, FL 32312 City-St-Zip: City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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.

Title:

SIGNATURE: S. JAMES BRAINERD Ρ 04/27/2004 WILSON W WRIGHT/T 217 S ADAMS ST TALLAHASSEE FL 32301

THOMAS A WAITS/T PO BOX 1529 TALLAHASSEE FL 32302

JAN SCHEFF/T 217 S ADAMS ST TALLAHASSEE FL 32302

DONNA H ROSS/T 1114 NORTH GADSDEN ST TALLAHASSEE FL 32303

JOHN A ROGERS/T PO BOX 10024 TALLAHASSEE FL 32302

THOMAS A MONAHAN/T 900 FOX VALLEY DR LONGWOOD FL 32779

DAVID R MICA 215 S MONROE ST TALLAHASSEE FL 32301

JAY F. LEAHY/T PO BOX 65 MOUNT DORA FL 32756

MARK D LANDRETH/T PO BOX 3108 TALLAHASSEE FL 32315

BILL D HUNTER/T 123 S CALHOUN ST TALLAHASSEE FL 32301

KAREN NOSARI HOLLERN/T 6677 SEA HARBOR DRIVE ORLANDO FL 32821

SHARON G. HEIERMAN/T 1836 HERMITAGE BLVD TALLAHASSEE FL 32308

FRED B HAGAN/T 5712 EGGLESTON AVE ORLANDO FL 32810

RUTH FITZGERALD/T 1425 MAGNOLIA DR EAST CLEARWATER, FL 33756

CAROLYN R. FAZIO/T PO BOX 1207 BOCA RATON, FL 33429 ART FASANO/T PO BOX 22206 ORLANDO, FL 32830

WM. GLENN EAST/T 7801 DEERCREEK CLUB RD JACKSONVILLE, FL 32256

BETHANY H. CORUM/T PO BOX 1360 TALLAHASSEE, FL 32302

RIERS H BUFORD/T 7201 COVEY TRACE TALLAHASSEE, FL 32309

KATHRYN L. BRADLEY/T PO BOX 1528 TALLAHASSEE, FL 32302

TIMOTHY A BELL/T 1000 BOULEVARD OF THE ARTS SARASOTA, FL 34236

JON C. BEDNERIK/T 12644 RESEARCH PKWY ORLANDO, FL 32826

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