2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06542

FILED Feb 22, 2010 Secretary of State

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

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

300 W. PENSACOLA STREET 2410 MAHAN DR. TALLAHASSEE, FL 32301

SUITE 2

TALLAHASSEE, FL 32308 US

Current Mailing Address: New Mailing Address:

P O BOX 11119 2410 MAHAN DR.

TALLAHASSEE, FL 323023119 US SUITE 2

TALLAHASSEE, FL 32308 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:

GRAY, JUDY GRAY, JUDY 300 W. PENSACOLA ST 2410 MAHAN DR.

TALLAHASSEE, FL 32301 US SUITE 2

TALLAHASSEE, FL 32308 US

in the State of Florida.

SIGNATURE: JUDY GRAY 02/22/2010

> Electronic Signature of Registered Agent Date

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both,

OFFICERS AND DIRECTORS:

NAPIER, BENNETT E CAE Name: Address: 325 JOHN KNOX RD, L-103 City-St-Zip: TALLAHASSEE, FL 32303 US

Title:

Name: PASINI, AL CAE Address: 111 S. MONROE ST.

City-St-Zip: TALLAHASSEE, FL 32302 US

Title: TRS

BELL, TIMOTHY A Name:

4250 OAKHURST CIRCLE EAST Address: City-St-Zip: SARASOTA, FL 34233 US

Title: SEC

Name: HOLLERN, KAREN 6677 SEA HARBOUR DR. Address: City-St-Zip: ORLANDO, FL 32821 US

Title: PC

GUIBERSON, ANN Name: 4590 ULMERTON ROAD Address: City-St-Zip: CLEARWATER, FL 33762 US

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.

PRES SIGNATURE: JUDY GRAY 02/22/2010