2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06542

Feb 14, 2012 Secretary of State

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

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

2410 MAHAN DR.

SUITE 2

TALLAHASSEE, FL 32308 US

New Mailing Address: Current Mailing Address:

2410 MAHAN DR.

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 MENESSES, DEANNA 2410 MAHAN DR. 2410 MAHAN DR. SUITE 2 SUITE 2

TALLAHASSEE, FL 32308 US TALLAHASSEE, FL 32308 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: DEANNA MENESSES, CAE 02/14/2012

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

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

Title: TREA

Name: BROOKS, GREGORY Address: 4440 PGA BLVD., STE 600 City-St-Zip: PALM BEACH, FL 33410 US

Title:

BELL, TIMOTHY A Name:

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

Title: SEC

Name: POLLOCK, DAWN CAE Address: 1937 CHARLAIS ST. City-St-Zip: TALLAHASSEE, FL 32317 US

Title:

AYOTTE, JIM CAE Name: 2958 WELLINGTON CIRCLE Address: City-St-Zip: TALLAHASSEE, FL 32312 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.

SIGNATURE: DEANNA MENESSES, CAE **PCEO** 02/14/2012