2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#722946

FILED Feb 18, 2010 Secretary of State

Entity Name: FLORIDA STATE COLLEGE FOUNDATION, INC.

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

501 WEST STATE STREET

SUITE 104

JACKSONVILLE, FL 32202 US

Current Mailing Address: New Mailing Address:

501 WEST STATE STREET

SUITE 104

JACKSONVILLE, FL 32202 US

FEI Number: 23-7168438 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:

MILLER, JEANNE M 501 WEST STATE STREET SUITE 446T JACKSONVILLE, FL 32202 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: MGR

Name: STAMP, ROBERT L

Address: 501 W. STATE ST, ROOM 104 City-St-Zip: JACKSONVILLE, FL 32202

Title: C

 Name:
 GRENADIER, EDWARD J

 Address:
 501 RIVERSIDE AVE, SUITE 800

 City-St-Zip:
 JACKSONVILLE, FL 32202

Title: 1V

 Name:
 WEATHERBY, LISA S

 Address:
 225 WATER ST., SUITE 2000

 City-St-Zip:
 JACKSONVILLE, FL 32202

Title: 2V

Name: BARNES, HARRISON W

Address: 826 PRUDENTIAL DR., SUITE 1202 City-St-Zip: JACKSONVILLE, FL 32207

Title:

Name: WARREN, CLEVE E

Address: 1300 RIVERPLACE BLVD., SUITE 105

City-St-Zip: JACKSONVILLE, FL 32207

Title: S

Name: BOWLING, KAREN

Address: 8711 PERIMETER PARK BLVD. City-St-Zip: JACKSONVILLE, FL 32216

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: ROBERT L. STAMP MGR 02/18/2010