2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Feb 08, 2012
Secretary of State

DOCUMENT# N95000004737

Entity Name: FLORIDA STATE COLLEGE FOUNDATION REAL ESTATE HOLDING, INC.

Current Principal Place of Business:

501 WEST STATE STREET
SUITE 104
JACKSONVILLE, FL 32202

New Principal Place of Business:

Current Mailing Address:

501 WEST STATE STREET
SUITE 104
JACKSONVILLE, FL 32202

New Mailing Address:

FEI Number: 59-3343207 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

MILLER, JEANNE M
501 W. STATE ST.
JACKSONVILLE, FL 32202 US

Name and Address of New Registered Agent:

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: P
Name: ZELL, DONALD D
Address: 7077 BONNEVAL RD.
City-St-Zip: JACKSONVILLE, FL 32216

Title: ED
Name: STAMP, ROBERT
Address: 501 WEST STATE STREET, ROOM 104
City-St-Zip: JACKSONVILLE, FL 32202

Title: VPT
Name: MILLER, JEANNE M
Address: 501 W STATE ST
City-St-Zip: JACKSONVILLE, FL 32202

Title: VPS
Name: BOWERS, STEVEN
Address: 501 W STATE ST
City-St-Zip: JACKSONVILLE, FL 32202

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 ED 02/08/2012
Electronic Signature of Signing Officer or Director Date