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Jan 24 1997 8:00am  
Secretary of State

NONPROFIT  
CORPORATION  
ANNUAL REPORT  
1997



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State  
DIVISION OF CORPORATIONS

DOCUMENT # 700348 (6)  
1. Corporation Name  
THE FLORIDA STATE UNIVERSITY FOUNDATION, INC.



Principal Place of Business Mailing Address  
634 W. CALL STREET  
FLORIDA STATE UNIVERSITY  
TALLAHASSEE FL 32306  
US 634 W. CALL STREET  
FLORIDA STATE UNIVERSITY  
TALLAHASSEE FL 32304-7967  
US

3. Date Incorporated or Qualified 01/21/1960 3a. Date of Last Report 03/06/1996

2. Principal Place of Business 2a. Mailing Address  
21 225 University Center Bldg 26 225 University Center Bldg C  
Suite, Apt. #, etc. Suite, Apt. #, etc.  
22 Suite 3100 27 Suite 3100  
City & State City & State  
23 Tallahassee, FL 28 Tallahassee, FL  
Zip Country Zip Country  
24 32306 25 US 29 32306 30 US  
4. FEI Number 59-6152180 Applied For Not Applicable  
5. Certificate of Status Desired \$8.75 Additional Fee Required  
6. Election Campaign Financing Trust Fund Contribution \$5.00 May Be Added to Fees  
8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes Yes No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

ROBINSON, JEFFREY J  
634 WEST CALL STREET  
TALLAHASSEE FL 32306

81 Name ROBISON, J. Jeffrey  
82 Street Address (P.O. Box Number is Not Acceptable) 225 University Center Building C  
83 Suite 3100  
84 City Tallahassee FL 85 Zip Code 32306

11. Pursuant to the provisions of Sections 617.0502 and 617.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 617.0503, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and title, if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

| 12. OFFICERS AND DIRECTORS |                                                                  | 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 |                                                                              |
|----------------------------|------------------------------------------------------------------|-------------------------------------------------------|------------------------------------------------------------------------------|
| TITLE                      | CT STAVROS, GUS A. <input type="checkbox"/> DELETE               | 1.1 TITLE                                             | <input type="checkbox"/> Change <input type="checkbox"/> Addition            |
| NAME                       | STAVROS, GUS A.                                                  | 1.2 NAME                                              |                                                                              |
| STREET ADDRESS             | 111 SECOND AVE, #510                                             | 1.3 STREET ADDRESS                                    |                                                                              |
| CITY-ST-ZIP                | ST PETERSBURG FL                                                 | 1.4 CITY-ST-ZIP                                       |                                                                              |
| TITLE                      | VT PETWAY, THOMAS F. <input type="checkbox"/> DELETE             | 2.1 TITLE                                             | <input type="checkbox"/> Change <input type="checkbox"/> Addition            |
| NAME                       | PETWAY, THOMAS F.                                                | 2.2 NAME                                              |                                                                              |
| STREET ADDRESS             | 2727 ATLANTIC BLVD                                               | 2.3 STREET ADDRESS                                    |                                                                              |
| CITY-ST-ZIP                | JACKSONVILLE FL                                                  | 2.4 CITY-ST-ZIP                                       |                                                                              |
| TITLE                      | AT BOOKOUT, JAMES M <input type="checkbox"/> DELETE              | 3.1 TITLE                                             | <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME                       | BOOKOUT, JAMES M                                                 | 3.2 NAME                                              |                                                                              |
| STREET ADDRESS             | 634 WEST CALL STREET                                             | 3.3 STREET ADDRESS                                    |                                                                              |
| CITY-ST-ZIP                | TALLAHASSEE FL                                                   | 3.4 CITY-ST-ZIP                                       |                                                                              |
| TITLE                      | P KROBINSON, JEFFREY J <input type="checkbox"/> DELETE           | 4.1 TITLE                                             | <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME                       | KROBINSON, JEFFREY J                                             | 4.2 NAME                                              |                                                                              |
| STREET ADDRESS             | 634 WEST CALL STREET                                             | 4.3 STREET ADDRESS                                    |                                                                              |
| CITY-ST-ZIP                | TALLAHASSEE FL 32306                                             | 4.4 CITY-ST-ZIP                                       |                                                                              |
| TITLE                      | ST HINKLE, CLIFFORD R JR <input type="checkbox"/> DELETE         | 5.1 TITLE                                             | <input type="checkbox"/> Change <input type="checkbox"/> Addition            |
| NAME                       | HINKLE, CLIFFORD R JR                                            | 5.2 NAME                                              |                                                                              |
| STREET ADDRESS             | 215 S MONROE ST, #500                                            | 5.3 STREET ADDRESS                                    |                                                                              |
| CITY-ST-ZIP                | TALLAHASSEE FL                                                   | 5.4 CITY-ST-ZIP                                       |                                                                              |
| TITLE                      | AS SMITH, PATRICIA H. <input checked="" type="checkbox"/> DELETE | 6.1 TITLE                                             | <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition |
| NAME                       | SMITH, PATRICIA H.                                               | 6.2 NAME                                              |                                                                              |
| STREET ADDRESS             | 634 W CALL ST                                                    | 6.3 STREET ADDRESS                                    |                                                                              |
| CITY-ST-ZIP                | TALLAHASSEE FL                                                   | 6.4 CITY-ST-ZIP                                       |                                                                              |

14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my 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 in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: J. Jeffrey Robison

1/07/97 (904)644-6000

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date Daytime Phone # 0008185

CR2E037 (9/96)