2005 NOT-FOR-PROFIT CORPORATION

Apr 22, 2005 8:00 am Secretary of State **ANNUAL REPORT DOCUMENT #700348** 04-22-2005 90315 005 ****61.25 THE FLORIDA STATE UNIVERSITY FOUNDATION, INC. Principal Place of Business Mailing Address 50043046 225 UNIV. CTR BLDG 225 UNIV CTR BLDG STE 3100 STE 3100 TALLAHASSEE, FL 32306 US TALLAHASSEE, FL 32306 US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04112005 Chg-NP CR2E037 (10/03) 4. FEI Number Applied For City & State City & State 59-6152180 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired П Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent ROBISON, J. JEFFREY Street Address (P.O. Box Number is Not Acceptable) 225 UNIVERSITY CENTER, BLDG. C STE 3100 TALLAHASSEE, FL 32306 Zip Code FL 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE DATE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing Make check payable to \$5.00 May Be Filling Fee is \$61.25 Trust Fund Contribution. Florida Department of State Due by May 1, 2005 Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. OFFICERS AND DIRECTORS 11. Change TITLE - 1 TITLE ☐ Delete ■ Addition NAME KEEVER, LINDA NAME 490 1st Ave S Ste 800 STREET ADDRESS 2945 LA CONCHA DRIVE STREET ADDRESS CLEARWATER, FL 346222231 CITY-ST-7IP CITY-ST-ZIP St Petersburg, FL 33701-4204 CET TITLE ☐ Delete TITLE ☐ Addition SMITH, WILLIAM G NAME NAME STREET ANDRESS P.O. BOX 11248 STREET ADDRESS CITY-ST-ZIP TALLAHASSEE, FL 32302 CITY-ST-ZIP TITLE ☐ Delete ☐ Change ☐ Addition NAME ROBISON, J. JEFFREY NAME STREET ADDRESS 225 UNIVERSITY CENTER, SUITE C3100 STREET ADDRESS TALLAHASSEE, FL 323062660 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ■ Addition HAWKINS, TOM NAME NAME 225 UNIV CTR BLDG, STE 3100 STREET ADDRESS STREET ADDRESS TALLAHASSEE, FL CITY-ST-ZIP CITY-ST-7IP TITLE ☐ Delete TITLE ☐ Change ☐ Addition HILLIS, MARK NAME NAME STREET ADDRESS 1483 SAINT CHARLES PLACE STREET ADDRESS ţi. CITY-ST-ZIP TALLAHASSEE, FL 32308 CITY+ST-7IP Change TITLE AS ☐ Delete TITLE ---☐ Addition SPANN, JUDI NAME NAME 225 UNIVERSITY CENTER, SUITE C3100 STREET ADDRESS STREET ADDRESS

12. I 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 report or supplemental 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

CITY-ST-ZIP

SIGNATURE:

CITY-ST-ZIP

TALLAHASSEE, FL 323062660

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OF DIRECTOR