

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 700348

FILED
Feb 08, 2011
Secretary of State

Entity Name: THE FLORIDA STATE UNIVERSITY FOUNDATION, INC.

Current Principal Place of Business:

2010 LEVY AVE
BLDG B, SUITE 300
TALLAHASSEE, FL 323062739 US

New Principal Place of Business:

Current Mailing Address:

2010 LEVY AVE
POB 3062739
TALLAHASSEE, FL 323062739 US

New Mailing Address:

FEI Number: 59-6152180

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPORES, MARILYN
2010 LEVY AVE
BLDG B, STE 300
TALLAHASSEE, FL 323062739 US

Name and Address of New Registered Agent:

CHOREY, LORAIN M
2010 LEVY AVE
BLDG B, STE 300
TALLAHASSEE, FL 323062739 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: LORAIN CHOREY

02/08/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: AT
Name: GANZ, GERALD
Address: 2010 LEVY AVE., BLDG B - SUITE 300
City-St-Zip: TALLAHASSEE, FL 32306 US

Title: S
Name: AZOR, BETH
Address: 11173 SW 37TH MANOR
City-St-Zip: DAVIE, FL 33328 US

Title: C
Name: WILLIAMS, ASHBEL
Address: 1337 PREAKNESS POINT
City-St-Zip: TALLAHASSEE, FL 32308 US

Title: T
Name: CARNAGHI, JOHN R
Address: 214 WESTCOTT BLDG
City-St-Zip: TALLAHASSEE, FL 32306 US

Title: P
Name: JENNINGS, THOMAS W
Address: 2010 LEVY AVE, BLDG B, STE 300
City-St-Zip: TALLAHASSEE, FL 32306 US

Title: AS
Name: CHOREY, LORAIN M
Address: 2010 LEVY AVE, BLDG B, STE 300
City-St-Zip: TALLAHASSEE, FL 32306 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: LORAIN CHOREY

AS

02/08/2011

Electronic Signature of Signing Officer or Director

Date