2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 704396

FILED Jan 24, 2012 Secretary of State

Entity Name: FLORIDA BANKERS EDUCATIONAL FOUNDATION

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

1001 THOMASVILLE RD

STE 201

TALLAHASSEE, FL 32303 US

Current Mailing Address: New Mailing Address:

P O BOX 1360

TALLAHASEE, FL 32302 US

FEI Number: 59-6139568 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:

NEWTON, LETTY 1001 THOMASVILLE RD STE 201 TALLAHASSEE, FL 32303 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:

Name: NEWTON, LETTY

Address: 1001 THOMASVILLE RD, STE 201 City-St-Zip: TALLAHASSEE, FL 32303 US

Title: D

Name: LOWAN, RITA

Address: 4830 W. KENNEDY BLVD City-St-Zip: TAMPA, FL 33609 US

Title:

Name: MARKS, WILLIAM

Address: 700 BRICKELL AVE 8TH FLOOR

City-St-Zip: MIAMI, FL 33301 US

Title:

Name: KNEPPER, RANDY Address: P.O. BOX 2107

City-St-Zip: ORANGE PARK, FL 32067 US

Title:

Name: JORDAN, LESLEY

Address: 1001 THOMASVILLE RD SU 201 City-St-Zip: TALLAHASSEE, FL 32302 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: LESLEY JORDAN CFO 01/24/2012