2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 705456

FILED Mar 25, 2009 Secretary of State

Entity Name: FLORIDA STATE UNIVERSITY ALUMNI ASSOCIATION

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

ALUMNI CENTER ALUMNI CENTER

1030 W TENN ST 1030 W. TENNESSEE STREET TALLAHASSEE, FL 32304 US TALLAHASSEE, FL 32304

New Mailing Address: **Current Mailing Address:**

ALUMNI CENTER ALUMNI CENTER

1030 W. TENNESSEE STREET 1030 W TENN ST TALLAHASSEE, FL 32304 US TALLAHASSEE, FL 32304

FEI Number: 59-0705420 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of New Registered Agent: Name and Address of Current Registered Agent:

ATWELL, SCOTT ATWELL, SCOTT 4048 BRÁNDON HILL DRIVE 4048 BRÁNDON HILL DR. TALLAHASSEE, FL 32309 US TALLAHASSEE, FL 32309

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: 03/25/2009

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

() Delete (X) Change () Addition

WOODRUFF, THOMAS M ATWELL, SCOTT Name: Name: 4055 CENTRAL AVENUE Address: 4048 BRANDON HILL DRIVE Address: City-St-Zip: SAINT PETERSBURG, FL 33713 City-St-Zip: TALLAHASSEE, FL 32309

Title: CD () Delete Title: CD (X) Change () Addition

KOLCHAKIAN, MAURY Name: KOLCHAKIAN, MAURY Name: Address: 2561 NOBLE DR. Address: 2561 NOBLE DRIVE City-St-Zip: TALLAHASSEE, FL 32308 City-St-Zip: TALLAHASSEE, FL 32308

Title: TD () Delete Title: () Change () Addition

DURHAM, ALLEN Name: Name: 3290 SALINGER WAY Address: Address: City-St-Zip: TALLAHASSEE, FL 32311 City-St-Zip:

Title: PD () Delete Title: SD (X) Change () Addition

Name: ATWELL, SCOTT Name: MOREDOCK, LAUREL 4048 BRANDON HILL DR. 634 BAY STREET Address: Address:

City-St-Zip: TALLAHASSEE, FL 32309 City-St-Zip: NEPTUNE BEACH, FL 32266

Title: () Delete Title: (X) Change () Addition

EDDINGS, DONALD L EDDINGS, DONALD L Name: Name: 1004 LAKE COOPET DR. 1004 LAKE COOPER DRIVE Address: Address:

City-St-Zip: LUTZ, FL 33548 City-St-Zip: LUTZ, FL 33548

Title: () Delete Title: (X) Change () Addition MOREDOCK, LAUREL HILL, JEFF L Name: Name:

Address: 634 BAY ST. Address: 466 S. COUNTRY CLUB DRIVE NEPTUNE BEACH, FL 32266 LAKE WORTH, FL 33462 City-St-Zip: City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: SCOTT ATWELL **PRES** 03/25/2009