2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 705456

FILED Jan 18, 2011 Secretary of State

Entity Name: FLORIDA STATE UNIVERSITY ALUMNI ASSOCIATION

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

ALUMNI CENTER 1030 W. TENNESSEE STREET TALLAHASSEE, FL 32304 US

Current Mailing Address: New Mailing Address:

ALUMNI CENTER 1030 W. TENNESSEE STREET TALLAHASSEE, FL 32304 US

FEI Number: 59-0705420 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:

ATWELL, SCOTT

4048 BRANDON HILL DRIVE

TALLAHASSEE, FL 32309 US

ATWELL, SCOTT

1030 W. TENNESSEE STREET

TALLAHASSEE, FL 32304 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: 01/18/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

Name: ATWELL, SCOTT

Address: 1030 W. TENNESSEE STREET City-St-Zip: TALLAHASSEE, FL 32304

Title: CD

Name: HILL, JEFF L

Address: 466 S. COUNTRY CLUB DRIVE City-St-Zip: LAKE WORTH, FL 33462

Title: TD

Name: SPRAGUE, GORDON

Address: 1333 COLLEGE PARKWAY, #333 City-St-Zip: GULF BREEZE, FL 32563

Title: SD

Name: ADAIR, MICHELE M Address: 303 FOX CHASE STREET City-St-Zip: WARRENTON, VA 20186

Title: VD

Name: MOREDOCK, LAUREL Address: 634 BAY STREET

City-St-Zip: NEPTUNE BEACH, FL 32266

Title: VD

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

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: SCOTT ATWELL PD 01/18/2011