2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 706341

FILED Jan 06, 2012 Secretary of State

Entity Name: FLORIDA ACADEMY OF SCIENCES INC

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

777 E PRINCETON STREET RM 1100

ORLANDO, FL 32803 US

Current Mailing Address: New Mailing Address:

777 E PRINCETON STREET RM 1100 ORLANDO, FL 32803 US

FEI Number: 59-1004603 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:

RUIZ-CARUS, J. RAMON 3600 W LEONA STREET TAMPA, FL 33629 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: TD

Name: RUIZ-CARUS, J. RAMON Address: 3600 W LEONA STREET City-St-Zip: TAMPA, FL 33629

Title: PD

Name: KARLEN, DAVID
Address: 777 E. PRINCETON ST.
City-St-Zip: ORLANDO, FL 32803

Title: VD

 Name:
 SESODIA, SANJAY

 Address:
 777 E. PRINCETON ST

 City-St-Zip:
 ORLANDO, FL 32803

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: J. RAMON RUIZ-CARUS

TD

01/06/2012