2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#713325

FILED Apr 30, 2004 Secretary of State

Entity Name: FLORIDA INSTITUTE OF CERTIFIED PUBLIC ACCOUNTANTS' EDUCATIONAL FOUNDATION, INC.

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

325 W COLLEGE AVE P.O. BOX 5437

TALLAHASSEE, FL 32301 US

Current Mailing Address: New Mailing Address:

325 W COLLEGE AVE P.O. BOX 5437

TALLAHASSEE, FL 323145437 US

FEI Number: 59-6152454 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:

TURMAN, LLOYD A 325 W COLLEGE AVE TALLAHASSEE, FL 32301 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:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

 Name:
 GUND, CHARLES
 Name:
 GALLAGHER, PATRICK L

 Address:
 900 N 12TH SVENUE
 Address:
 1801 GLENGARY ST. 2ND FLOOR

 City-St-Zip:
 PENSACOLA, FL 32501 US
 City-St-Zip:
 SARASOTA, FL 34231 US

Title: D () Delete Title: () Change () Addition Name: SHIERLING, GEORGE E Name:

 Name:
 SHIERLING, GEORGE E
 Name:

 Address:
 228 W NEW YORK AVE
 Address:

 City-St-Zip:
 DELAND, FL 32720 US
 City-St-Zip:

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

Name: ADAMS, JOHN Name: ADAMS, JOHN A

Address: 1665 KINGSLEY AVENUE, SUITE 100 Address: 1665 KINGSLEY AVENUE, SUITE 100 City-St-Zip: ORANGE PARK, FL 32073 US City-St-Zip: ORANGE PARK, FL 32073 US

Title: D () Delete Title: () Change () Addition

 Name:
 TORRES, THOMAS
 Name:

 Address:
 1800 ATLANTIC BLVD.
 Address:

 City-St-Zip:
 JACKSONVILLE, FL 32207 US
 City-St-Zip:

Title: ST () Delete Title: () Change () Addition

 Name:
 TURMAN, LLOYD A
 Name:

 Address:
 325 W. COLLEGE AVENUE
 Address:

 City-St-Zip:
 TALLAHASSEE, FL 32301 US
 City-St-Zip:

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

 Name:
 PRAGUE, MARTIN M
 Name:
 PRAGUE, MARTIN M

 Address:
 545 N. PARK AVENUE
 Address:
 545 N. PARK AVENUE

 City-St-Zip:
 WINTER PARK, FL 32789 US
 City-St-Zip:
 WINTER PARK, FL 32789 US

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: LLOYD A. TURMAN ST 04/30/2004