

# 2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 717226

FILED  
Jan 14, 2009  
Secretary of State

Entity Name: FLORIDA BOARD OF GOVERNORS FOUNDATION, INC.

## Current Principal Place of Business:

C/O CAROLYN K. ROBERTS  
325 WEST GAINES STREET; SUITE 1614  
TALLAHASSEE, FL 323990400

## New Principal Place of Business:

C/O SHEILA MCDEVITT  
325 WEST GAINES STREET; SUITE 1614  
TALLAHASSEE, FL 323990400

## Current Mailing Address:

C/O CAROLYN K. ROBERTS  
325 WEST GAINES STREET; SUITE 1614  
TALLAHASSEE, FL 323990400

## New Mailing Address:

C/O SHEILA MCDEVITT  
325 WEST GAINES STREET; SUITE 1614  
TALLAHASSEE, FL 323990400

FEI Number: 23-7037528

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

ROBERTS, CAROLYN K  
325 WEST GAINES STREET; SUITE 1614  
TALLAHASSEE, FL 323990400 US

## Name and Address of New Registered Agent:

MCDEVITT, SHEILA  
325 WEST GAINES STREET; SUITE 1614  
TALLAHASSEE, FL 323990400 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: SHEILA MCDEVITT

01/14/2009

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: D ( ) Delete  
Name: TEMPLE, JOHN W  
Address: 325 W GAINES STREET  
City-St-Zip: TALLAHASSEE, FL 32399

Title: D ( ) Delete  
Name: DUNCAN, ANN W  
Address: 325 W GAINES STREET  
City-St-Zip: TALLAHASSEE, FL 32399

Title: C ( ) Delete  
Name: ROBERTS, CAROLYN K  
Address: 325 W GAINES STREET  
City-St-Zip: TALLAHASSEE, FL 32399

Title: V ( ) Delete  
Name: MCDEVITT, SHEILA  
Address: 325 W GAINES ST  
City-St-Zip: TALLAHASSEE, FL 32399

Title: D ( ) Delete  
Name: PARKER, AVA L  
Address: 325 W GAINES STREET  
City-St-Zip: TALLAHASSEE, FL 32399

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: D (X) Change ( ) Addition  
Name: ROBERTS, CAROLYN K  
Address: 325 W GAINES STREET  
City-St-Zip: TALLAHASSEE, FL 32399

Title: C (X) Change ( ) Addition  
Name: MCDEVITT, SHEILA  
Address: 325 W GAINES ST  
City-St-Zip: TALLAHASSEE, FL 32399

Title: V (X) Change ( ) Addition  
Name: PARKER, AVA L  
Address: 325 W GAINES STREET  
City-St-Zip: TALLAHASSEE, FL 32399

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: TIM JONES

TREA

01/14/2009

Electronic Signature of Signing Officer or Director

Date