

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 717226

FILED
Jan 05, 2011
Secretary of State

Entity Name: FLORIDA BOARD OF GOVERNORS FOUNDATION, INC.

Current Principal Place of Business:

325 WEST GAINES STREET
SUITE 1614
TALLAHASSEE, FL 323990400

New Principal Place of Business:

Current Mailing Address:

325 WEST GAINES STREET
SUITE 1614
TALLAHASSEE, FL 323990400

New Mailing Address:

FEI Number: 23-7037528

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCDEVITT, SHEILA M CHAIR
325 WEST GAINES STREET
SUITE 1614
TALLAHASSEE, FL 323990400 US

Name and Address of New Registered Agent:

PARKER, AVA L CHAIR
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: AVA L. PARKER

01/05/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

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

Title: D
Name: PEREZ, HECTOR A
Address: 325 W GAINES STREET
City-St-Zip: TALLAHASSEE, FL 32399

Title: C
Name: PARKER, AVA L
Address: 325 W GAINES ST
City-St-Zip: TALLAHASSEE, FL 32399

Title: V
Name: COLSON, DEAN C
Address: 325 W GAINES STREET
City-St-Zip: TALLAHASSEE, FL 32399

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: TIM JONES

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01/05/2011

Electronic Signature of Signing Officer or Director

Date