2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#721422

FILED Apr 28, 2006 Secretary of State

Entity Name: FLORIDA BETA STUDENTS AID FUND, INC. **Current Principal Place of Business: New Principal Place of Business:** 13 FRATERNITY ROW GAINESVILLE, FL 32603 US **Current Mailing Address: New Mailing Address:** 1050 SWEETBRIAR ROAD ORLANDO, FL 32806 FEI Number: 23-7366820 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: STEPHENS, REX 1050 SWEETBRIAR ROAD ORLANDO, FL 32806 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: (X) Change () Addition () Delete STEPHENS, REX CIANO, PHILIP B Name: Name: 1050 SWEETBRIAR ROAD Address: 5600 NW 57 WAY Address: City-St-Zip: ORLANDO, FL 32806 City-St-Zip: GAINESVILLE, FL 32653 Title: PD () Delete Title: () Change () Addition VERNACCHIO, MICHAEL J Name: Name: Address: P.O. BOX 1273 Address: City-St-Zip: INTERLACHEN, FL 32148 City-St-Zip: Title: () Delete Title: () Change () Addition MAGUIRE, JOHN Name: Name: 1030 SW 101ST STREET Address: Address: City-St-Zip: GAINESVILLE, FL 32607 City-St-Zip: Title: VD () Delete Title: () Change () Addition Name: COUGHLIN, MARK R Name: Address: 1330 NW 107TH TERR Address: City-St-Zip: GAINESVILLE, FL 32606 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: MICHAEL J. VERNACCHIO PD 04/28/2006