2009 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT

FILED Jul 27, 2009 Secretary of State **DOCUMENT# 737328**

Entity Name: FLORIDA STUDENT ASSOCIATION, INC.

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

200 WEST COLLEGE AVE, STE 315 TALLAHASSEE, FL 32301

Current Mailing Address: New Mailing Address:

200 WEST COLLEGE AVE, STE 315 TALLAHASSEE, FL 32301

FEI Number: 59-1673603 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:

KRAMPERT, CHRISTOPHER 200 WEST COLLEGE AVE STE 315 TALLAHASSEE, FL 32301 US

OFFICERS AND DIRECTORS:

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

() Delete () Change () Addition

KRAMPERT, CHRISTOPHER Name: Name: 200 WEST COLLEGE AVE Address: Address: City-St-Zip: TALLAHASSEE, FL 32301 City-St-Zip:

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

Name: MEYER, ARTHUR J Name: Address: 200 WEST COLLEGE AVE Address: City-St-Zip: TALLAHASSEE, FL 32301 City-St-Zip:

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

BARNES, JOHN Name: Name: 200 WEST COLLEGE AVE Address: Address: City-St-Zip: TALLAHASSEE, FL 32301 City-St-Zip:

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

Name: ABRAHAM, COHEN Name: Address: 200 WEST COLLEGE AVE Address: City-St-Zip: TALLAHASSEE, FL 32301 City-St-Zip:

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: CHRISTOPHER KRAMPERT MR 07/27/2009