2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#760229

FILED Jaņ 3<u>0, 2</u>009 Secretary of State

Entity Name: FLORIDA RETIRED EDUCATORS ASSOCIATION, INC.

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

10051 5TH ST. N. 10051 5TH ST. N.

SUITE 108 SUITE 108

SAINT PETERSBURG, FL 337022211 US SAINT PETERSBURG, FL 33513 US

New Mailing Address: Current Mailing Address:

10051 5TH ST. N. 10051 5TH ST. N.

SUITE 108 SUITE 108

SAINT PETERSBURG, FL 337022211 US SAINT PETERSBURG, FL 33513 US

FEI Number: 59-1719568 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of New Registered Agent: Name and Address of Current Registered Agent:

BARNES, HORTON BARNES, HORTON

8480 COÚNTY ROAD 647 SOUTH 10051 5TH ST. N.

SUITE 108 SUITE 108

SAINT PETERSBURG, FL 337022211 US BUSHNELL, FL 33513 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: HORTON BARNES 01/30/2009

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

CD (X) Change () Addition () Delete

BARNES, HORTON BARNES, HORTON Name: Name: 10051 1ST ST. N Address: 10051 1ST ST. N Address:

City-St-Zip: SAINT PETERSBURG, FL 337022211 City-St-Zip: SAINT PETERSBURG, FL 33513

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

WEST, VIRGINIA Z MS Name: WEST, VIRGINIA Z MS Name:

Address: 7620 BAYMEADOWS CIRCLE W #2231 Address: 7620 BAYMEADOWS CIRCLE W #2231 City-St-Zip: JACKSONVILLE, FL 33513

JACKSONVILLE, FL 322561820 City-St-Zip:

Title: () Delete Title: PD (X) Change () Addition BARNES, HORTON

Name: BARNES, HORTON Name: 84810 CR 647 SOUTH 84810 CR 647 SOUTH Address: Address:

City-St-Zip: BUSHWELL, FL City-St-Zip: BUSHWELL, FL 33513

Title: PD () Delete Title: VDVP (X) Change () Addition ETHRIDGE, EDWARD W MR Name: Name: TWITCHELL, ESTER R MRS

3604 JOYCE DRIVE #71 Address: Address: P. O. BOX 1341 City-St-Zip: BRADENTON, FL 342089005 City-St-Zip: STUART, FL 34995

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

GREIN, MARIE L MS GREIN, MARIE L MS Name: Name:

2290 TERRACE DRIVE NORTH 2290 TERRACE DRIVE NORTH Address: Address: City-St-Zip: CLEARWATER, FL 337652743 City-St-Zip: CLEARWATER, FL 33513

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

LEON, BARBARA MS BICE, WENDY L MS Name: Name: Address: 9821 SUNRISE LAKES BLVD. #112 Address: 9207 SW 21ST AVE. GAINESVILLE, FL 32607 SUNRISE, FL 333226263 City-St-Zip: 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: HORTON BARNES TD 01/30/2009