

2009 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Aug 25, 2009
Secretary of State

DOCUMENT# 760229

Entity Name: FLORIDA RETIRED EDUCATORS ASSOCIATION, INC.**Current Principal Place of Business:**10051 5TH ST. N.
SUITE 108
SAINT PETERSBURG, FL 33513 US**New Principal Place of Business:**10051 5TH ST. N.
SUITE 108
SAINT PETERSBURG, FL 33702 US**Current Mailing Address:**10051 5TH ST. N.
SUITE 108
SAINT PETERSBURG, FL 33513 US**New Mailing Address:**10051 5TH ST. N.
SUITE 108
SAINT PETERSBURG, FL 33702 US**FEI Number:** 59-1719568**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**BARNES, HORTON
8480 COUNTY ROAD 647 SOUTH
SUITE 108
BUSHNELL, FL 33513 US**Name and Address of New Registered Agent:**WINN, ANN
10051 5TH ST N
SUITE 108
ST PETERSBURG, FL 33702 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: ANN WINN

08/25/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:**Title:** TD () Delete
Name: BARNES, HORTON
Address: 10051 1ST ST. N
City-St-Zip: SAINT PETERSBURG, FL 33513**Title:** CD () Delete
Name: WEST, VIRGINIA Z MS
Address: 7620 BAYMEADOWS CIRCLE W #2231
City-St-Zip: JACKSONVILLE, FL 33513**Title:** PD () Delete
Name: BARNES, HORTON
Address: 84810 CR 647 SOUTH
City-St-Zip: BUSHWELL, FL 33513**Title:** VDVP () Delete
Name: TWITCHELL, ESTER R MRS
Address: P. O. BOX 1341
City-St-Zip: STUART, FL 34995**Title:** VD () Delete
Name: GREIN, MARIE L MS
Address: 2290 TERRACE DRIVE NORTH
City-St-Zip: CLEARWATER, FL 33513**Title:** S () Delete
Name: BICE, WENDY L MS
Address: 9207 SW 21ST AVE.
City-St-Zip: GAINESVILLE, FL 32607**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****Title:** TD (X) Change () Addition
Name: WINN, ANN
Address: 10051 1ST ST. N STE 108
City-St-Zip: SAINT PETERSBURG, FL 33702 US**Title:** CD (X) Change () Addition
Name: WEST, VIRGINIA Z MS
Address: 7620 BAYMEADOWS CIRCLE W #2231
City-St-Zip: JACKSONVILLE, FL 32256 US**Title:** PD (X) Change () Addition
Name: WINN, ANN
Address: 1118 ORIENTA AVE
City-St-Zip: ALTAMONTE SPRINGS, FL 32701 US**Title:** VDVP (X) Change () Addition
Name: TWITCHELL, ESTHER R MRS
Address: P. O. BOX 1341
City-St-Zip: STUART, FL 34995 US**Title:** VD (X) Change () Addition
Name: GREIN, MARIE L MS
Address: 2290 TERRACE DRIVE NORTH
City-St-Zip: CLEARWATER, FL 33765 US**Title:** S (X) Change () Addition
Name: BICE, WENDY L MS
Address: 9207 SW 21ST AVE.
City-St-Zip: GAINESVILLE, FL 32607 US

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: ANN WINN

TD

08/25/2009

Electronic Signature of Signing Officer or Director

Date