2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#760229

FILED Mar 15, 2011 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 33702 US SAINT PETERSBURG, FL 337022211 US

New Mailing Address: Current Mailing Address:

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

SUITE 108 SUITE 108

SAINT PETERSBURG, FL 33702 US SAINT PETERSBURG, FL 337022211 US

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

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

WINN, ANN WINN, ANN 10051 5TH ST N 10051 5TH ST N

SUITE 108 SUITE 108

ST PETERSBURG, FL 33702 US ST PETERSBURG, FL 337022211 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: 03/15/2011

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Name:

WINN, ANN

Address: 10051 5TH ST N STE 108

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

Title: CD

Name: MC CARTNEY, CATHERINE G MS Address: 2890 SE FAIRWAY WEST City-St-Zip: STUART, FL 349976020 US

Title: PD WINN, ANN Name: Address: 1118 ORIENTA AVE

City-St-Zip: ALTAMONTE SPRINGS, FL 327015022 US

VDVP Title:

Name: MOSLEY, THELMA J MRS Address: 939 SE 12TH AVENUE

City-St-Zip: GAINESVILLE, FL 326018013 US

Title: VD

TWITCHELL, ESTHER R MS Name:

PO BOX 1341 Address:

City-St-Zip: STUART, FL 349951341 US

Title:

BICE, WENDY L MS Name: Address: 9207 SW 21ST AVE.

GAINESVILLE, FL 326073211 US City-St-Zip:

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: ANN WINN TD 03/15/2011