2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#763819

FILED Apr 23, 2008 Secretary of State

Entity Name: FLORIDA FOLKLORE SOCIETY, INC.

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

12461 RESEARCH PKWY. 3826 SW 2ND AVENUE SUITE 500, ROOM 132 GAINESVILLE, FL 32607

ORLANDO, FL 32826 US

Current Mailing Address: New Mailing Address:

12461 RESEARCH PKWY. 3826 SW 2ND AVENUE SUITE 500 ROOM 132 GAINESVILLE FL 32607

SUITE 500, ROOM 132 GAINESVILLE, FL 32607 US ORLANDO, FL 32826 US

FEI Number: 59-2637296 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:

UNDERBERG, NATALIE 12461 RESEARCH PKWY. SUITE 500, ROOM 132 ORLANDO, FL 32826 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:

Clastrania Ciarachura of Danistana d'Anant

Electronic Signature of Registered Agent

Date

US

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

 Name:
 DAVIS, MARTHA E
 Name:
 STONE, ROBERT L

 Address:
 1621 N.W. 11TH ROAD
 Address:
 3826 SW 2ND AVENUE

City-St-Zip: GAINESVILLE, FL 326055319 US City-St-Zip: GAINESVILLE, FL 32607 US

Title: D () Delete Title: D (X) Change () Addition Name: STONE, ROBERT Name: FALCON, LEONARDO Address: 3826 S.W. 2ND AVENUE Address: 5225 MAUI LANE

Address: 3826 S.W. 2ND AVENUE Address: 5225 MAUI LANE
City-St-Zip: TALLAHASSEE, FL 32306 US City-St-Zip: ORLANDO, FL 32812 US

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

 Name:
 BUCUVALAS, TINA
 Name:
 FORNEY, ADA

 Address:
 500 S. BRONOUGH ST.
 Address:
 1347 PALMWOOD

 City-St-Zip:
 TALLAHASSEE, FL 32399
 City-St-Zip:
 MELBOURNE, FL 32935 US

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

Name: LOOMIS, ORMOND Name: BUCHANAN, KEN
Address: 264 TRESCOTT DRIVE Address: 5940 206TH TERRACE
City-St-Zip: TALLAHASSEE, FL 32312 City-St-Zip: LOXAHATCHEE, FL 33470 US

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

 Name:
 BUCHANAN, KEN
 Name:

 Address:
 5940 206TH TERRACE
 Address:

 City-St-Zip:
 LOXAHATCHEE, FL 334709332
 City-St-Zip:

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

 Name:
 FORNEY, ANA
 Name:

 Address:
 1357 PALMWOOD
 Address:

 City-St-Zip:
 MELBOURNE, FL 32935
 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: ROBERT L. STONE P 04/23/2008