

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 847303

FILED
Jan 15, 2009
Secretary of State

Entity Name: FINANCIAL MANAGEMENT ASSOCIATION INTERNATIONAL, INCORPORATED

Current Principal Place of Business:

4202 FOWLER AVE.,
USF, COLLEGE OF BUSINESS ADMIN, SUITE 3331
TAMPA, FL 33620

New Principal Place of Business:

Current Mailing Address:

4202 FOWLER AVE.,
USF, COLLEGE OF BUSINESS ADMIN, SUITE 3331
TAMPA, FL 33620

New Mailing Address:

FEI Number: 23-7177057

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RADER, JACK S.
4202 FOWLER AVE., UNIV. OF SOUTH FLORIDA
COLLEGE OF BUSINESS ADMIN, SUITE 3331
TAMPA, FL 33620 US

Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: ST () Delete
Name: PATEL, AJAY
Address: WAKE FOREST UNIV
City-St-Zip: WINSTON-SALEM, NC 27109 US

Title: BTC () Delete
Name: FLANNERY, MARK
Address: UNIV OF FLORIDA, SCH OF BUSINESS
City-St-Zip: GAINESVILLE, FL 32611 US

Title: T () Delete
Name: CONRAD, JENNIFER
Address: UNIV OF NC, MCCOLL BLDG
City-St-Zip: CHAPEL HILL, NC 27599 US

Title: T () Delete
Name: WALKLING, RALPH
Address: DREXEL UNIV, LEBOW COB
City-St-Zip: PHILADELPHIA, PA 19104 US

Title: P () Delete
Name: KARPOFF, JONATHAN
Address: UNIV OF WASHINGTON, SCHOOL OF BUSINESS
City-St-Zip: SEATTLE, WA 98195 US

Title: T () Delete
Name: MUSCARELLA, CHRIS
Address: PENN STATE UNIV, COLLEGE OF BUSINESS
City-St-Zip: UNIVERSITY PARK, PA 16802 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: BTC (X) Change () Addition
Name: CONRAD, JENNIFER
Address: UNIV OF NC, MCCOLL BLDG
City-St-Zip: CHAPEL HILL, NC 27599 US

Title: T (X) Change () Addition
Name: KARPOFF, JONATHAN
Address: UNIV OF WASHINGTON, SCHOOL OF BUSINESS
City-St-Zip: SEATTLE, WA 98195 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: P (X) Change () Addition
Name: EMERY, DOUGLAS
Address: UNIV OF MIAMI, DEPT OF FINANCE
City-St-Zip: CORAL GABLES, FL 33124 US

Title: () Change () Addition
Name:
Address:
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: JACK S RADER

MR

01/15/2009

Electronic Signature of Signing Officer or Director

Date