

# 2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N00000001715

FILED  
Apr 30, 2008  
Secretary of State

**Entity Name:** FLORIDA AGRICULTURAL AND MECHANICAL UNIVERSITY WESLEY FOUNDATION, INC.

**Current Principal Place of Business:**

3370 CAPITAL CIR. NE, SUITE C-1  
TALLAHASSEE, FL 32308

**New Principal Place of Business:**

**Current Mailing Address:**

P. O. BOX 1228  
TALLAHASSEE, FL 32302

**New Mailing Address:**

**FEI Number:** 59-2354856

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired (X)**

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

FERNANDEZ, ANTOINO REV  
3370 CAPITAL CIR. NE, SUITE C-1  
TALLAHASSEE, FL 32308 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: C ( ) Delete  
Name: LUMPKIN, RONALD  
Address: 5001 BRANDED OAKS CIRCLE  
City-St-Zip: TALLAHASSEE, FL 32311

Title: VC ( ) Delete  
Name: BENNETT, EDNA  
Address: 3312 NORTSHORE CR  
City-St-Zip: TALLAHASSEE, FL 32312

Title: T ( ) Delete  
Name: ANDREWS, RICHARD  
Address: 1331 CHERRY ST  
City-St-Zip: TALLAHASSEE, FL 32303

Title: S ( ) Delete  
Name: OWENBY, ERMINE  
Address: 817 ELIZABETH DRIVE  
City-St-Zip: TALLAHASSEE, FL 32303

Title: D ( ) Delete  
Name: BARRINER, LAWRENCE  
Address: P. O. BOX 1034  
City-St-Zip: TALLAHASSEE, FL 32302

Title: D ( ) Delete  
Name: KIRBY, HENRY  
Address: 20 KIRBY CIRCLE  
City-St-Zip: TALLAHASSEE, FL 32333

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: C (X) Change ( ) Addition  
Name: WASHINGTON, DAVID  
Address: 2801 TOPAZ WAY  
City-St-Zip: TALLAHASSEE, FL 32309-945

Title: VC (X) Change ( ) Addition  
Name: ELLIS, RUFUS JR  
Address: 3445 HAWKS HILL TRAIL  
City-St-Zip: TALLAHASSEE, FL 32312-365

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

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

Title: D (X) Change ( ) Addition  
Name: LUMPKIN, RONALS  
Address: 5001 BRANDED OAKS COURT  
City-St-Zip: TALLAHASSEE, FL 32313-883

Title: D (X) Change ( ) Addition  
Name: FLOYD-LUCAS, ANN  
Address: 266 OAKVIEW DRIVE  
City-St-Zip: TALLAHASSEE, FL 32305

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: RICHARD ANDREWS

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04/30/2008

Electronic Signature of Signing Officer or Director

Date