2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N00000001715

FILED Apr 07, 2009 Secretary of State

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

Current Principal Place of Business: New Principal Place of Business: 3370 CAPITAL CIR. NE, SUITE C-1 TALLAHASSEE, FL 32308 **Current Mailing Address: New Mailing Address:** P. O. BOX 1228 TALLAHASSEE, FL 32302 FEI Number: 59-2354856 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: FERNANDEZ, ANTOINO REV 3370 CAPITAL CIR. NE, SUITE C-1 TALLAHASSEE, FL 32308 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Delete () Change () Addition WASHINGTON, DAVID Name: Name: 2801 TOPAZ WAY Address: Address: City-St-Zip: TALLAHASSEE, FL 32309 City-St-Zip: Title: VC () Delete Title: () Change () Addition ELLIS, RUFUS JR Name: Name: Address: 3445 HAWKS HILL TRAIL Address: City-St-Zip: TALLAHASSEE, FL 32312 City-St-Zip: Title: () Delete Title: () Change () Addition ANDREWS, RICHARD Name: Name: Address: 1331 CHERRY ST Address: City-St-Zip: TALLAHASSEE, FL 32303 City-St-Zip: Title: () Delete Title: () Change () Addition OWENBY, ERMINE Name: Name: Address: 817 ELIZABETH DRIVE Address: City-St-Zip: TALLAHASSEE, FL 32303 City-St-Zip: Title: () Delete Title: () Change () Addition LUMPKIN, RONALS Name: Name: 5001 BRANDED OAKS COURT Address: Address: City-St-Zip: TALLAHASSEE, FL 32313 City-St-Zip: Title: () Delete Title: () Change () Addition FLOYD-LUCAS, ANN Name: Name: Address: 266 OAKVIEW DRIVE Address: TALLAHASSEE, FL 32305 City-St-Zip: 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: RICHARD ANDREWS T 04/07/2009