2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N00000001715

Jan 26, 2011 Secretary of State

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

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

1747 SOUTH ADAMS STREET TALLAHASSEE, FL 32301

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 ()

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 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: P/C

Name: ADAMS, NATHAN P Address: 3797 PATCH DRIVE

City-St-Zip: TALLAHASSEE, FL 32309 US

Title: S/D

 Name:
 LANE, ERNEST J

 Address:
 1324 S. ADAMS STREET

 City-St-Zip:
 TALLAHASSEE, FL 32301

Title: T/D

Name: GRAYSON, JOHN M

Address: 118 SALEM COURT, SUITE B-1, PO BOX 12774

City-St-Zip: TALLAHASSEE, FL 32301

Title: D/FC

Name: BAKER, FRANK

Address: 1085 MAGNOLIA FARM ROAD City-St-Zip: TALLAHASSEE, FL 32352

Title: D

 Name:
 SEABROOK, TARA

 Address:
 6597 MAN O WAR TRAIL

 City-St-Zip:
 TALLAHASSEE, FL 32309

Title: [

Name: FOTSCH, TONY

Address: 120 WEST PARK AVENUE City-St-Zip: TALLAHASSEE, FL 32302

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: FRANK BAKER D/FC 01/26/2011