

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Mar 30, 2009
Secretary of State

DOCUMENT# N00000003692

Entity Name: THE WILLIAM EDWARD BURGHARDT (W.E.B.) DU BOIS HONOR SOCIETY, INC.

Current Principal Place of Business:

FSU UNDERGRADUATE
DEAN'S OFFICE A3300 UNIVERSITY CENTER
TALLAHASSEE, FL 323062460

New Principal Place of Business:

Current Mailing Address:

FSU UNDERGRADUATE
DEAN'S OFFICE A3300 UNIVERSITY CENTER
TALLAHASSEE, FL 323062460

New Mailing Address:

FEI Number: 59-3651247 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

LAUGHLIN, KAREN PH.D
FLORIDA STATE UNIVERSITY UNDERGRADUATE
DEAN'S OFFICE A3300 UNIVERSITY CENTER
TALLAHASSEE, FL 323062460 US

Name and Address of New Registered Agent:

WORRELL, NANCY
220 CHAMPIONS WAY A3300 UCA
TALLAHASSEE, FL 323062460 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: NANCY WORRELL

03/30/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: RICHARDSON, ANGELA
Address: A5300, UNIVERSITY CENTER
City-St-Zip: TALLAHASSEE, FL 323032450

Title: D () Delete
Name: LAUGHLIN, KAREN L PH.D
Address: A3300 UNIVERSITY CENTER
City-St-Zip: TALLAHASSEE, FL 323032460

Title: P () Delete
Name: LEE, TASHINEA
Address: FSU-A3300 UNIVERSITY CENTER
City-St-Zip: TALLAHASSEE, FL 32303

Title: VP () Delete
Name: COLEMAN, JAQUILLA
Address: FSU -A3300 UNIVERSITY CENTER
City-St-Zip: TALLAHASSEE, FL 323032460

Title: S () Delete
Name: BLANC, ADNOUSE
Address: FSU-A3300 UNIVERSITY CENTER
City-St-Zip: TALLAHASSEE, FL 323032460

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: RICHARDSON, ANGELA
Address: 220 CHAMPIONS WAY A5300 UCA
City-St-Zip: TALLAHASSEE, FL 323032450

Title: D (X) Change () Addition
Name: LAUGHLIN, KAREN L PH.D
Address: 220 CHAMPIONS WAY A3300 UCA
City-St-Zip: TALLAHASSEE, FL 323032460

Title: P (X) Change () Addition
Name: GADSON, MARCUS
Address: 220 CHAMPIONS WAY A3300 UCA
City-St-Zip: TALLAHASSEE, FL 32303

Title: VP (X) Change () Addition
Name: COLEMAN, JAQUILLA
Address: 220 CHAMPIONS WAY A3300 UCA
City-St-Zip: TALLAHASSEE, FL 323032460

Title: S (X) Change () Addition
Name: EVANS, CASAUNDR
Address: 220 CHAMPIONS WAY A3300 UCA
City-St-Zip: TALLAHASSEE, FL 323032460

Title: T () Change (X) Addition
Name: COLEMAN, JANISE
Address: 220 CHAMPIONS WAY A3300 UCA
City-St-Zip: TALLAHASSEE, FL 323062460

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: NANCY WORRELL

RA

03/30/2009

Electronic Signature of Signing Officer or Director

Date