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Feb 03 1998 8:00am
Secretary of State

NONPROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
DOCUMENT # N01321 (1) 1. Corporation Name FLORIDA RETIRED EDUCATORS FOUNDATION, INCORPORATED		



Principal Place of Business 9600 KOGER BLVD SUITE 104 ST PETERSBURG FL 33702 US	Mailing Address P O BOX 22309 ST PETERSBURG FL 33742-2309 US
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2. Principal Place of Business 21 Suite, Apt. #, etc. 22 City & State 23 Zip 24 Country	2a. Mailing Address 26 Suite, Apt. #, etc. 27 City & State 28 Zip 29 Country
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3. Date incorporated or Qualified 02/08/1984	4. FEI Number 59-2439336	Applied For ☐ Not Applicable
5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required		
6. Election Campaign Financing Trust Fund Contribution ☐ \$5.00 May Be Added to Fees		
7. Is this nonprofit corporation a homeowners association? ☐ Yes ☐ No		
8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. ☐ Yes ☐ No		

9. Name and Address of Current Registered Agent MORGAN, MERLE H. 9600 KOGER BLVD SUITE #104 ST PETERSBURG FL 33702	
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10. Name and Address of New Registered Agent	
81 Name	
82 Street Address (P.O. Box Number Is Not Acceptable)	
83	
84 City	FL 85 Zip Code

11. Pursuant to the provisions of Sections 617.0502 and 617.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 617.0503, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS	
TITLE	D ☐ DELETE
NAME	MORGAN, MERLE H
STREET ADDRESS	4651 - 1ST ST NE #311
CITY-ST-ZIP	ST PETERSBURG FL 33703
TITLE	SD ☐ DELETE
NAME	HUTCHINS, ELIZABETH
STREET ADDRESS	9252 SAN JOSE BLVD., #3004
CITY-ST-ZIP	JACKSONVILLE FL
TITLE	TD ☐ DELETE
NAME	CHAPMAN, AILEEN B
STREET ADDRESS	650 PINELLAS PT DR S 209
CITY-ST-ZIP	ST. PETERSBURG FL 33705
TITLE	CD ☒ DELETE
NAME	PFOST, FRANCIS M
STREET ADDRESS	1791 OAK CREEK DRIVE
CITY-ST-ZIP	DUNEDIN FL 34698
TITLE	☐ DELETE
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	☐ DELETE
NAME	
STREET ADDRESS	
CITY-ST-ZIP	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
1.1 TITLE	☐ Change ☐ Addition
1.2 NAME	
1.3 STREET ADDRESS	
1.4 CITY-ST-ZIP	
2.1 TITLE	☐ Change ☐ Addition
2.2 NAME	
2.3 STREET ADDRESS	
2.4 CITY-ST-ZIP	
3.1 TITLE	☐ Change ☐ Addition
3.2 NAME	
3.3 STREET ADDRESS	
3.4 CITY-ST-ZIP	
4.1 TITLE	☐ Change ☒ Addition
4.2 NAME	Hack, Dr. Cecilia H.
4.3 STREET ADDRESS	2423 Button Bush Court
4.4 CITY-ST-ZIP	Tallahassee, FL 32308
5.1 TITLE	☐ Change ☐ Addition
5.2 NAME	
5.3 STREET ADDRESS	
5.4 CITY-ST-ZIP	
6.1 TITLE	☐ Change ☐ Addition
6.2 NAME	
6.3 STREET ADDRESS	
6.4 CITY-ST-ZIP	

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my 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 in Block 12 or Block 13 if changed, or on an attachment with an address.

Aileen B. Chapman

SIGNATURE: Aileen B. Chapman, Treas. 1-21-98 813-867-4101

CR2E037 (10/97)