2004 NOT-FOR-PROFIT CORPORATION

Jan 20, 2004 8:00 am ANNUAL REPORT **Secretary of State** DOCUMENT # N01321 01-20-2004 90061 034 ****61.25 FLORIDA RETIRED EDUCATORS FOUNDATION, INCORPORATED Principal Place of Business Mailing Address 100-1ST AVE S 100-1ST AVE S STE 460 **STE 460** SAINT PETERSBURG, FL 33701-4379 US SAINT PETERSBURG, FL 33701-4379 US 2. Principal Place of Business Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01122004 Chg-NP CR2E037 (10/03) City & State City & State 4. FEI Number 59-2439336 Applied For Not Applicable Zip Zip Country \$8.75 Additional Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name MORGAN, MERLE H. Street Address (P.O. Box Number is Not Acceptable) 100-1ST AVENUE SOUTH STE #460 SAINT PETERSBURG, FL 33701-4379 Zip Code 8. Th above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent. SIGNATURE DATE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) **\$5.00** May Be Make check payable to Filing Fee is \$61.25 9. Election Campaign Financing \Box Florida Department of State Trust Fund Contribution. Due by May 1, 2004 Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. TITLE ☐ Delete ☐ Addition MORGAN, MERLE H NAME NAME 4651 - 1ST ST NE #311 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP ST PETERSBURG, FL 33703 CITY-ST-ZIP TITLE SD Delete TITLE Change ☐ Addition White, Dr. Lettie D. NAME THOMPSON, MERCEDES A NAME 420 Hally 1517 55TH ST N STREET ADDRESS STREET ADDRESS 32344 CITY-ST-ZIP ST PETERSBURG, FL 33710 CITY-ST-ZIP Monticello ☐ Delete TD TITLE TITLE Change ☐ Addition CHAPMAN, AILEEÑ B NAME NÃME 125-56TH AVE S #12 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP SAINT PETERSBURG, FL 337055458 CITY-ST-ZIF ☐ Delete ☐ Change ☐ Addition TITLE KERR, MARILYN M NAME NAME STREET ADORESS 3949 MINUELO CIRCLE N STREET ADDRESS JACKSONVILLE, FL 322173651 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP. TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS

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12. I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

CITY-ST-ZIP

GNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICE Daytime Phone #

CITY-ST-ZIP