

2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01321

FILED
Aug 27, 2005
Secretary of State

Entity Name: FLORIDA RETIRED EDUCATORS FOUNDATION, INCORPORATED

Current Principal Place of Business:

100-1ST AVE S
STE 460
SAINT PETERSBURG, FL 337014379 US

New Principal Place of Business:

10051 1ST ST. N
STE 108
SAINT PETERSBURG, FL 337022211 US

Current Mailing Address:

100-1ST AVE S
STE 460
SAINT PETERSBURG, FL 337014379 US

New Mailing Address:

10051 1ST. ST. N.
STE 108
SAINT PETERSBURG, FL 337022211 US

FEI Number: 59-2439336 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

MORGAN, MERLE H.
100-1ST AVENUE SOUTH
STE #460
SAINT PETERSBURG, FL 337014379 US

Name and Address of New Registered Agent:

MORGAN, MERLE H
10051 1ST ST. N.
STE #108
SAINT PETERSBURG, FL 337022211 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: MERLE H. MORGAN

08/27/2005

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: MORGAN, MERLE H,
Address: 4651 - 1ST ST NE #311
City-St-Zip: ST PETERSBURG, FL 33703

Title: SD () Delete
Name: WHITE, LETTIE D DR.
Address: 420 HOLLY ST.
City-St-Zip: MONTICELLO, FL 32344

Title: TD () Delete
Name: CHAPMAN, AILEEN B,
Address: 125-56TH AVE S #12
City-St-Zip: SAINT PETERSBURG, FL 337055458

Title: CD () Delete
Name: KERR, MARILYN M
Address: 3949 MINUELO CIRCLE N
City-St-Zip: JACKSONVILLE, FL 322173651

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CD (X) Change () Addition
Name: MORGAN, MERLE H
Address: 4651 - 1ST ST NE #311
City-St-Zip: ST PETERSBURG, FL 337034943

Title: SD (X) Change () Addition
Name: WHITE, LETTIE D .
Address: 420 HOLLY ST.
City-St-Zip: MONTICELLO, FL 32344

Title: TD (X) Change () Addition
Name: MORGAN, MERLE H
Address: 4651 1ST ST. NE #311
City-St-Zip: SAINT PETERSBURG, FL 337034943

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VCD () Change (X) Addition
Name: OVERTON, LOLA M
Address: 1451 13TH AVENUE N.
City-St-Zip: NAPLES, FL 341023467

I hereby certify that the information supplied with this filing does not qualify for the 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 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: MERLE H. MORGAN

CD

08/27/2005

Electronic Signature of Signing Officer or Director

Date