2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01321

FILED Mar 15, 2011 Secretary of State

Entity Name: FLORIDA RETIRED EDUCATORS FOUNDATION, INCORPORATED

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

SAINT PETERSBURG, FL 33702 US SAINT PETERSBURG, FL 337022211 US

Current Mailing Address: New Mailing Address:

10051 5TH 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)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

WINN, ANN 10051 5TH 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: CD

Name: JAMES, ELLEN L Address: 515 MANDALAY RD

City-St-Zip: ORLANDO, FL 328093106 US

Title: SD

 Name:
 SWEAT, JUDY

 Address:
 823 NE CANDY LANE

 City-St-Zip:
 MAYO, FL 320664263 US

Title: TD

Name: WINN, ANN Address: 1118 ORIENTA AVE

City-St-Zip: ALTAMONTE SPRINGS, FL 327015022 US

Title: VCD

 Name:
 CONLEY, D PAUL

 Address:
 131 SE 43RD AVENUE

 City-St-Zip:
 OCALA, FL 344713121 US

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: ANN WINN TD 03/15/2011