

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01321

FILED
Mar 19, 2012
Secretary of State

Entity Name: FLORIDA RETIRED EDUCATORS FOUNDATION, INCORPORATED

Current Principal Place of Business:

10051 5TH ST. N
STE 108
SAINT PETERSBURG, FL 337022211 US

New Principal Place of Business:

Current Mailing Address:

10051 5TH ST. N
STE 108
SAINT PETERSBURG, FL 337022211 US

New Mailing Address:

FEI Number: 59-2439336

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

WINN, ANN
10051 5TH ST. N.
STE #108
SAINT PETERSBURG, FL 337022211 US

Name and Address of New Registered Agent:

GREIN, MARIE
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: MARIE GREIN

03/19/2012

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: KELLEY, BEVERLY
Address: 50 26TH AVENUE
City-St-Zip: APALACHICOLA, FL 323201202 US

Title: TD
Name: GREIN, MARIE
Address: 2290 TERRACE DRIVE NORTH
City-St-Zip: CLEARWATER, FL 337652743 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: MARIE GREIN

TD

03/19/2012

Electronic Signature of Signing Officer or Director

Date