2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01482

FILED Feb 22, 2010 Secretary of State

Entity Name: FLORIDA ASSOCIATION OF COLLEGES AND UNIVERSITIES, INC.

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

2192 FEATHER SOUND DR 113 EAST COLLEGE AVENUE CLEARWATER, FL 33762 US TALLAHASSEE, FL 32301 US

Current Mailing Address: New Mailing Address:

2192 FEATHER SOUND DR

CLEARWATER, FL 33762 US

113 EAST COLLEGE AVENUE
TALLAHASSEE, FL 32301 US

FEI Number: 23-7034706 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

FURLONG, THOMAS E JR
2192 FEATHER SOUND DR
CLEARWATER, FL 33762 US
GALLON, DENNIS
4200 CONGRESS AVENUE
LAKE WORTH, FL 33461 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: DENNIS GALLON 02/22/2010

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PP

Name: MICHALSON, GORDON E JR Address: 5800 BAYSHORE RD City-St-Zip: SARASOTA, FL 34243

Title: F

Name: GALLON, DENNIS P Address: 4200 CONGRESS AVE City-St-Zip: LAKE WORTH, FL 33461

Title: VP E

Name: KIRK, ARTHUR F JR Address: P.O.BOX 6665 MC2187 City-St-Zip: SAINT LEO, FL 33574

Title: ADMI

Name: MICHAEL, BRAWER

Address: 113 EAST COLLEGE AVENUE City-St-Zip: TALLAHASSEE, FL 32301

Title: BDPP

Name: ABARE, WILLIAM T JR

Address: 74 KING ST

City-St-Zip: ST AUGUSTINE, FL 32084

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: MICHAEL BRAWER AD 02/22/2010