

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000009547

FILED
Mar 05, 2009
Secretary of State

Entity Name: THE TEXT AND ACADEMIC AUTHORS ASSOCIATION FOUNDATION, INC.

Current Principal Place of Business:

9313 42ND STREET NORTH
PINELLAS PARK, FL 33782

New Principal Place of Business:

3127 ANSLEY PARK DRIVE
TALLAHASSEE, FL 32309

Current Mailing Address:

PO BOX 76477
ST. PETERSBURG, FL 33734

New Mailing Address:

3127 ANSLEY PARK DRIVE
TALLAHASSEE, FL 32309

FEI Number: 33-1038509

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HULL, RICHARD T PH.D.
3241 HEATHER HILL LANE
TALLAHASSEE, FL 32309 US

Name and Address of New Registered Agent:

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: PRES () Delete
Name: LENNIE, MICHAEL
Address: SYMPHONY TOWERS BLDG 750 B ST STE 2500
City-St-Zip: SAN DIEGO, CA 92101 US

Title: TRES () Delete
Name: SULLIVAN, MICHAEL
Address: 9529 S TRIPP
City-St-Zip: OAK LAWN, IL 60453

Title: MEMB () Delete
Name: GILLEN, STEVE
Address: 2800 CHEMED CENTER, 255 E.FIFTH ST.
City-St-Zip: CINCINNATI, OH 45202 US

Title: MEMB () Delete
Name: MCKEAGUE, PAT E
Address: 1026 CHORRO STE 3
City-St-Zip: SAN LUIS OBISPO, CA 93401 US

Title: SECY () Delete
Name: HULL, RICHARD T
Address: 3241 HEATHER HILL LANE
City-St-Zip: TALLAHASSEE, FL 32309 US

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: ASANTE, MOLEFI KETE PROF
Address: TEMPLE UNIVERSITY 1115 W. BERKS MALL
City-St-Zip: PHILADELPHIA, PA 19122 US

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

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

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

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

Title: MEMB () Change (X) Addition
Name: HESS, KAREN
Address: 9001 POPLAR BRIDGE ROAD
City-St-Zip: BLOOMINGTON, MN 55437 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: RICHARD T. HULL

SECY

03/05/2009

Electronic Signature of Signing Officer or Director

Date