2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 22, 2008
Secretary of State

DOCUMENT# N03000002208

Entity Name: HILLEL AT FSU FOUNDATION, INC.

Current Principal Place of Business:

843 W. PENSACOLA STREET
TALLAHASSEE, FL 32304

New Principal Place of Business:

Current Mailing Address:

843 W. PENSACOLA STREET
TALLAHASSEE, FL 32304

New Mailing Address:

FEI Number: 59-6194457 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

ANNIS, MELANIE
843 W. PENSACOLA STREET
TALLAHASSEE, FL 32304 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: PPRS ( ) Delete
Name: SACHER, LESLEY
Address: 2438 BEAUTYBERRY COURT
City-St-Zip: TALLAHASSEE, FL 32303

Title: PRES ( ) Delete
Name: ALDRIDGE-RUSSELL, TERRI SUE
Address: 714 RIGGINS ROAD
City-St-Zip: TALLAHASSEE, FL 32306

Title: FIN ( ) Delete
Name: LEVINE, MARILYNN
Address: 321 JACARANDA DRIVE
City-St-Zip: PLANTATION, FL 33324

Title: DIR ( ) Delete
Name: ANNIS, MELANIE
Address: 8051 TENNYSON DRIVE
City-St-Zip: TALLAHASSEE, FL 32309

Title: BLDG (X) Delete
Name: JARON, MARTIN
Address: 8051 TENNYSON DRIVE
City-St-Zip: TALLAHASSEE, FL 32309

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: TRES (X) Change ( ) Addition
Name: KAUFFMAN, JAY
Address: 7296 MARATHON DRIVE, #306
City-St-Zip: SEMINOLE, FL 33777

Title: PPRS (X) Change ( ) Addition
Name: ALDRIDGE-RUSSELL, TERRI SUE
Address: 714 RIGGINS ROAD
City-St-Zip: TALLAHASSEE, FL 32306

Title: PRES (X) Change ( ) Addition
Name: LEVINE, MARILYNN
Address: 321 JACARANDA DRIVE
City-St-Zip: PLANTATION, FL 33324

Title: EXDR (X) Change ( ) Addition
Name: ANNIS, MELANIE
Address: 8051 TENNYSON DRIVE
City-St-Zip: TALLAHASSEE, FL 32309

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

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: MELANIE ANNIS EXD 04/22/2008

Electronic Signature of Signing Officer or Director Date