

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000010001

FILED
May 14, 2009
Secretary of State

Entity Name: FLORIDA REAL ESTATE FOUNDATION, INC.

Current Principal Place of Business:

1330 W. LEE RD.
ORLANDO, FL 32810

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 609400
ORLANDO, FL 32860

New Mailing Address:

FEI Number: 20-1544138 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

JENNINGS, BELTON E SEC'Y
1330 LEE ROAD
ORLANDO, FL 32810 US

Name and Address of New Registered Agent:

STANLY, JACQUELYN SEC'Y
1330 W. LEE RD.
ORLANDO, FL 32810 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: JACQUELYN STANLY

05/14/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PSD () Delete
Name: JENNINGS, BELTON E III
Address: 6511 HAUGHTON LANE
City-St-Zip: ORLANDO, FL 32835

Title: CD () Delete
Name: ROKEH, GREGORY
Address: 1445 SR 434, SUITE 200
City-St-Zip: LONGWOOD, FL 32750

Title: V () Delete
Name: FRYER, RICHARD
Address: 5029 EDGEWATER DRIVE
City-St-Zip: ORLANDO, FL 32810

Title: D () Delete
Name: GALLAGHER, DONALD
Address: 40 MINNEHAHA CIRCLE
City-St-Zip: MAITLAND, FL 32751

Title: T () Delete
Name: PINDLING, BEVERLY Y
Address: 1330 LEE ROAD
City-St-Zip: ORLANDO, FL 32810

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change () Addition
Name: STANLY, JACQUELYN SEC'Y
Address: 1330 W. LEE RD.
City-St-Zip: ORLANDO, FL 32810

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: PD () Change (X) Addition
Name: SIMMONDS, LESLIE PRES
Address: 860 E. STATE RD. 434
City-St-Zip: ORLANDO, FL 32750

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: HECTOR SANCHEZ

CFO

05/14/2009

Electronic Signature of Signing Officer or Director

Date