2008 NOT-FOR-PROFIT CORPORATION

Apr 30, 2008 08:00 AN Secretary of State **ANNUAL REPORT** DOCUMENT # N0400003016 1. Entity Name FLORIDA INSTITUTE OF RESEARCH AND EDUCATION, Principal Place of Business Mailing Address 2225 INVERNESS DR 2225 INVERNESS DR PENSACOLA, FL 32503 PENSACOLA, FL 32503 04282008 No Chg-NP CR2E037 (4/06) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 55-0861462 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent LARSON, KURT P DO NOT WRITE 2225 INVERNESS DR IN THIS SPACE PENSACOLA, FL 32503 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be Filing Fee is \$61.25 Trust Fund Contribution. Added to Fees Due by May 1, 2008 U000000937641 10. OFFICERS AND DIRECTORS TITLE NAME LARSON, KURT P STREET ADDRESS 2225 INVERNESS DR CITY-ST-ZIP PENSACOLA, FL 32503 TITLE NAME LARSON, LINDA STREET ADDRESS 2225 INVERNESS DR CITY-ST-ZIP PENSACOLA, FL 32503 TITLE NAME BLACK, DALE W JR STREET ADDRESS 4337 LORRAINE CT DO NOT WRITE CITY-ST-ZIP GULF BREEZE, FL 32563

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

28/08

IN THIS SPACE

FILED