

**2011 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT****FILED  
Jul 18, 2011  
Secretary of State**

DOCUMENT# N04000003993

**Entity Name:** SOUTHEASTERN UNIVERSITY FOUNDATION, INC.**Current Principal Place of Business:**1000 LONGFELLOW BLVD.  
LAKELAND, FL 33801 US**New Principal Place of Business:****Current Mailing Address:**1000 LONGFELLOW BLVD.  
LAKELAND, FL 33801 US**New Mailing Address:****FEI Number:****FEI Number Applied For ( )****FEI Number Not Applicable (X)****Certificate of Status Desired ( )****Name and Address of Current Registered Agent:**BLANCHARD, DELORIAS R  
1000 LONGFELLOW BLVD  
LAKELAND, FL 33801 US**Name and Address of New Registered Agent:**MASON, AMY EX DIR  
1000 LONGFELLOW BLVD  
LAKELAND, FL 33801 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: AMY MASON

07/18/2011

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: PRES  
Name: CLOSSHEY, JENNIFER  
Address: 1000 LONGFELLOW BLVD.  
City-St-Zip: LAKELAND, FL 33801 US

Title: VP  
Name: CARROLL, BRIAN  
Address: 1000 LONGFELLOW BLVD.  
City-St-Zip: LAKELAND, FL 33801 US

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: AMY MASON

EX D

07/18/2011

Electronic Signature of Signing Officer or Director

Date