2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000010443

FILED Apr 20, 2009 Secretary of State

Entity Name: FLORIDA EDUCATIONAL RESEARCH ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business:

1960 LANDINGS BOULEVARD SUITE 104 SARASOTA, FL 34231 US

Current Mailing Address: New Mailing Address:

1960 LANDINGS BOULEVARD SUITE 104 SARASOTA, FL 34231 US

FEI Number: 51-0530517 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ROCA, NATALIE DR.

1960 LANDINGS BOULEVARD
SUITE 104
SARASOTA, FL 34231 US

CANTALUPO, DENISE DR.
1960 LANDINGS BOULEVARD
SUITE 104
SARASOTA, FL 34231 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: DENISE CANTALUPO 04/20/2009

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

 Title:
 PRES () Delete
 Title:
 PRES (X) Change () Addition

 Name:
 KAMATA, AKIHITO DR.
 Name:
 DICKENSON, WENDY DR.

 Address:
 307 STONE BUILDING, FLORIDA STATE UNIV
 Address:
 2015 YAMAW DRIVE

City-St-Zip: TALLAHASSEE, FL 32306 US Address: 2015 YAWAW DRIVE

Title: PASP () Delete Title: () Change () Addition

 Name:
 ROCA, NATALIE DR.
 Name:

 Address:
 1960 LANDINGS BOULEVARD
 Address:

 City-St-Zip:
 SARASOTA, FL 34231
 City-St-Zip:

Title: P-E () Delete Title: PASP (X) Change () Addition

Name: DICKINSON, WENDY DR. Name: KAMATA, AKIHITO DR.

Address: 2015 YAMAW DRIVE Address: 307 STONE BUILDING, FLORIDA STATE UNIVERSI City-St-Zip: SARASOTA, FL 34239 US City-St-Zip: TALLAHASSEE, FL 32306 US

Title: TRE () Delete Title: () Change () Addition
Name: CANTALUPO, DENISE DR. Name:

Address: 1960 LANDINGS BLVD Address: City-St-Zip: SARASOTA, FL 34231 US City-St-Zip:

Title: SEC () Delete Title: P-E (X) Change () Addition

 Name:
 WHITTEN, SAM
 Name:
 FERON, JOHN DR.

 Address:
 901 EAST KENNEDY BOULEVARD
 Address:
 4202 EAST FOWLER AVE

 City-St-Zip:
 TAMPA, FL 33602 US
 City-St-Zip:
 TAMPA, FL 33620 US

Title: D (X) Delete Title: () Change () Addition

 Name:
 GILBERT, FRANK DR.
 Name:

 Address:
 445 WEST AMELIA STREET
 Address:

 City-St-Zip:
 ORLANDO, FL 32801 US
 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: DENISE CANTALUPO DR. 04/20/2009