

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 20, 2009
Secretary of State

DOCUMENT# N04000010443

Entity Name: FLORIDA EDUCATIONAL RESEARCH ASSOCIATION, INC.

Current Principal Place of Business:

1960 LANDINGS BOULEVARD
SUITE 104
SARASOTA, FL 34231 US

New Principal Place of Business:

Current Mailing Address:

1960 LANDINGS BOULEVARD
SUITE 104
SARASOTA, FL 34231 US

New Mailing Address:

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

Name and Address of Current Registered Agent:

ROCA, NATALIE DR.
1960 LANDINGS BOULEVARD
SUITE 104
SARASOTA, FL 34231 US

Name and Address of New Registered Agent:

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:

Title: PRES () Delete
Name: KAMATA, AKIHITO DR.
Address: 307 STONE BUILDING, FLORIDA STATE UNIV
City-St-Zip: TALLAHASSEE, FL 32306 US

Title: PASP () Delete
Name: ROCA, NATALIE DR.
Address: 1960 LANDINGS BOULEVARD
City-St-Zip: SARASOTA, FL 34231

Title: P-E () Delete
Name: DICKINSON, WENDY DR.
Address: 2015 YAMAW DRIVE
City-St-Zip: SARASOTA, FL 34239 US

Title: TRE () Delete
Name: CANTALUPO, DENISE DR.
Address: 1960 LANDINGS BLVD
City-St-Zip: SARASOTA, FL 34231 US

Title: SEC () Delete
Name: WHITTEN, SAM
Address: 901 EAST KENNEDY BOULEVARD
City-St-Zip: TAMPA, FL 33602 US

Title: D (X) Delete
Name: GILBERT, FRANK DR.
Address: 445 WEST AMELIA STREET
City-St-Zip: ORLANDO, FL 32801 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: DICKENSON, WENDY DR.
Address: 2015 YAMAW DRIVE
City-St-Zip: SARASOTA, FL 34239 US

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

Title: PASP (X) Change () Addition
Name: KAMATA, AKIHITO DR.
Address: 307 STONE BUILDING, FLORIDA STATE UNIVERSI
City-St-Zip: TALLAHASSEE, FL 32306 US

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

Title: P-E (X) Change () Addition
Name: FERON, JOHN DR.
Address: 4202 EAST FOWLER AVE
City-St-Zip: TAMPA, FL 33620 US

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: DENISE CANTALUPO DR. 04/20/2009

Electronic Signature of Signing Officer or Director Date