2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000011120

FILED Jan 08, 2010 Secretary of State

Entity Name: THE FLORIDA STATE UNIVERSITY PERFORMING ARTS CENTER FOUNDATION, INC.

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

FLORIDA STATE UNIVERSITY 236 FINE ARTS BLDG MAIL CODE 1170 TALLAHASSEE, FL 32306

Current Mailing Address: New Mailing Address:

FLORIDA STATE UNIVERSITY 236 FINE ARTS BLDG MAIL CODE 1170 TALLAHASSEE, FL 32306

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

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

STEFFENS, BETTY GENERAL COUNSEL ROOM 424, WESTCOTT BUILDING TALLAHASSEE, FL 323061400 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: D

Name: SMITH, JIM

Address: 403 EAST PARK AVE City-St-Zip: TALLAHASSEE, FL 32301

Title: D

Name: WETHERELL, THOMAS K
Address: FLORIDA STATE UNIVERSITY
City-St-Zip: TALLAHASSEE, FL 34243

Title:

Name: THORP, MARK

Address: FLORIDA STATE UNIVERSITY, 206 FAB

City-St-Zip: TALLAHASSEE, FL 32306

Title: VCD

Name: WISE, MARGARET
Address: 1233 HILLVIEW DRIVE
City-St-Zip: SARASOTA, FL 34236

Title: SD

Name: LEAMING, GREG

Address: 5555 NORTH TAMIAMI TRAIL City-St-Zip: SARASOTA, FL 34243

Title: CD

Name: MCRORIE, SALLY

Address: FLORIDA STATE UNIVERSITY, 236 FAB3 City-St-Zip: TALLAHASSEE, FL 323061170

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: SALLY MCRORIE DR. 01/08/2010