

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000011538

FILED
Apr 06, 2009
Secretary of State

Entity Name: FSU COM/VOLUSIA COUNTY, INC.

Current Principal Place of Business:

THE FLORIDA STATE UNIVERSITY
211 WESTCOTT BLDG
TALLAHASSEE, FL 323061470

Current Mailing Address:

THE FLORIDA STATE UNIVERSITY
211 WESTCOTT BLDG
TALLAHASSEE, FL 323061470

New Principal Place of Business:

THE FLORIDA STATE UNIVERSITY
424 WESTCOTT BLDG
TALLAHASSEE, FL 323061400

New Mailing Address:

THE FLORIDA STATE UNIVERSITY
424 WESTCOTT BLDG
TALLAHASSEE, FL 323061400

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

Name and Address of Current Registered Agent:

STEFFENS, BETTY
THE FLORIDA STATE UNIVERSITY
211 WESTCOTT BLDG
TALLAHASSEE, FL 323061470 US

Name and Address of New Registered Agent:

STEFFENS, BETTY
THE FLORIDA STATE UNIVERSITY
424 WESTCOTT BLDG
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: BETTY STEFFENS

04/06/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: C () Delete
Name: DUNN, LUCKEY MD
Address: 1200 W.INTERNATIONA SPEEDWAY,BLVD.
City-St-Zip: DAYTONA BEACH, FL 32114

Title: P () Delete
Name: SHARPLES, KENT
Address: 1200 W. INTERNATIONAL SPEEDWAY,BLVD.
City-St-Zip: DAYTONA BEACH, FL 32114

Title: PCEO () Delete
Name: FEASEL, JEFF
Address: 303 N CLYDE MORRIS BLVD.
City-St-Zip: DAYTONA BEACH, FL 32114

Title: DCCR () Delete
Name: HILL, MOLLIE H
Address: 1115 W. CAL STREET
City-St-Zip: TALLAHASSEE, FL 323067300

Title: SADA () Delete
Name: LITTLES, ALMA MD
Address: 1115 W. CALL STREET
City-St-Zip: TALLAHASSEE, FL 323064300

Title: CEO () Delete
Name: GENTRY, MIKE
Address: 875 STERTHAUS AVENUE
City-St-Zip: ORMOND BEACH, FL 32174

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: C (X) Change () Addition
Name: DUNN, LUCKEY MD
Address: 1200 W. INTL SPEEDWAY BLVD., BLDG. 600
City-St-Zip: DAYTONA BEACH, FL 32114

Title: SADA (X) Change () Addition
Name: LITTLES, ALMA MD
Address: 1115 WEST CALL STREET
City-St-Zip: TALLAHASSEE, FL 323064300

Title: DCCR (X) Change () Addition
Name: HILL, MOLLIE H
Address: 1115 WEST CALL STREET
City-St-Zip: TALLAHASSEE, FL 323064300

Title: PCEO (X) Change () Addition
Name: FEASEL, JEFF
Address: 303 N. CLYDE MORRIS BLVD.
City-St-Zip: DAYTONA BEACH, FL 32114

Title: R (X) Change () Addition
Name: FRANCE, JOSPEH M MD
Address: 1323 OAK FOREST DRIVE
City-St-Zip: ORMOND BEACH, FL 32174

Title: CEO (X) Change () Addition
Name: LAROSE, MARK
Address: 875 STERTHAUS AVENUE
City-St-Zip: ORMOND BEACH, FL 32174

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: MOLLIE H. HILL

DCCR

04/06/2009

Electronic Signature of Signing Officer or Director

Date