2008 NOT-FOR-PROFIT CORPORATION

ANNUAL REPORT DOCUMENT # N06000011824 1. Entity Name FLORIDA ETA RHO FOUNDATION, INC. Principal Place of Business Mailing Address 800 W. MORSE AVE., STE. 1 800 W. MORSE AVE., STE. 1 WINTER PARK, FL 32789 WINTER PARK, FL 32789

6. Name and Address of Current Registered Agent

FILED Jan 31, 2008 8:00 am **Secretary of State**

01-31-2008 90012 041 ****61.25

4001420.

|--|--|

DO NOT WRITE IN THIS SPACE

01212008 No Chg-NP CR2E037 (4/06) Applied For 4. FEI Number

32-0185834 \$8.75 Additional 5. Certificate of Status Desired

Not Applicable

Fee Required

MURRAH, KENNETH F.

800 W. MORSE AVE., STE. 1 WINTER PARK, FL 32789

DO NOT WRITE IN THIS SPACE

8. 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. I am familiar with, and accept the obligations of registered agent.							
SIGNATURE							
	Filing Fee is \$61.25 Due by May 1, 2008	Election Campaign Financia Trust Fund Contribution.	ng	\$5.00 May Be Added to Fees			
10.	OFFICERS AND DIRE	CTORS					
TITLE NAME STREET ADORESS CITY-ST-ZIP	D MURRAH, KENNETH F. 800 W. MORSE AVE., STE. 1 WINTER PARK, FL 32789						
TITLE NAME STREET ADDRESS CITY-ST-ZIP	A STATE STAT	19 Greek Court lando, FL 32816					
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D GOLDMAN, W. ROBERT JR. 1150 LOUISIANNA AVE., STE. 5A WINTER PARK, FL 32789			DO	NOT WRITE		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	,			IN	THIS SPACE		
TITLE NAME STREET ADDRESS CITY-ST-ZIP							
NAME STREET ADDRESS CITY-ST-ZIP					•		
12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.							