

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000002216

FILED
Jan 03, 2011
Secretary of State

Entity Name: FLORIDA STATE UNIVERSITY MAGNET RESEARCH AND DEVELOPMENT, INCORPORATED

Current Principal Place of Business:

222 S. COPELAND ST.
3012 WESTCOTT NORTH BUILDING
TALLAHASSEE, FL 323061300

New Principal Place of Business:

Current Mailing Address:

222 S. COPELAND ST.
3012 WESTCOTT NORTH BUILDING
TALLAHASSEE, FL 323061300

New Mailing Address:

FEI Number: 13-4356779

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SOUTHARD, ELIZABETH
222 S. COPELAND ST., FSU
3012 WESTCOTT NORTH BUILDING
TALLAHASSEE, FL 323061300 US

Name and Address of New Registered Agent:

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: BARRON, ERIC J
Address: 1000 W. TENNESSEE STREET
City-St-Zip: TALLAHASSEE, FL 32306

Title: DP
Name: KEMPER, KIRBY E
Address: 550 LITCHFIELD ROAD
City-St-Zip: TALLAHASSEE, FL 32312

Title: D
Name: BOEBINGER, GREGORY
Address: 9890 DEERLAKE EAST
City-St-Zip: TALLAHASSEE, FL 32312

Title: DT
Name: FAIRHURST, BRIAN
Address: 9014 WINGED FOOT DRIVE
City-St-Zip: TALLAHASSEE, FL 32311

Title: D
Name: BIRD, MARK
Address: 8750 CABIN HALL ROAD
City-St-Zip: TALLAHASSEE, FL 32311

Title: S
Name: HODGES, BETH E
Address: 1942 SETTING SUN TRAIL
City-St-Zip: TALLAHASSEE, FL 32303

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: BETH HODGES

S

01/03/2011

Electronic Signature of Signing Officer or Director

Date