2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000002216

FILED Feb 08, 2012 Secretary of State

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

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

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

Current Mailing Address: New Mailing Address:

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

FEI Number: 13-4356779 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

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

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:

Name: BIRD, MARK

Address: 8750 CABIN HALL ROAD City-St-Zip: TALLAHASSEE, FL 32311

Title:

 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 02/08/2012