2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000007033

FILED Apr 24, 2008 Secretary of State

Entity Nan	ne: FLORIDA R	EAL ESTATE ETHICS COU	NCIL, INC.		
Current Principal Place of Business:			New Principal Place	of Business:	
4100 W. KE SUITE 312 TAMPA, FL	ENNEDY BLVD. . 33609				
Current Mailing Address:			New Mailing Address:		
4100 W. KE SUITE 312 TAMPA, FL	ENNEDY BLVD. . 33609				
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	Name and Address of New Registered Agent:	
4100 W. KE 312 TAMPA, FL			ourpose of changing its registere	ed office or registered agent, or both,	
SIGNATUR	RE:				
Electronic Signature of Registered Agent			ent	Date	
OFFICERS AND DIRECTORS:			ADDITIONS/CHANG	ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:	
Title: Name: Address: City-St-Zip:	P () D WYLLIE, LINN 2555 ENTERPRIS CLEARWATER, F	E ROAD, SUITE 11-1	Title: Name: Address: City-St-Zip:	() Change () Addition	
Title: Name: Address: City-St-Zip:	VP () D DAMMER, SAMAN 4100 W. KENNED TAMPA, FL 3360	ITHA Y BLVD., SUITE 312	Title: Name: Address: City-St-Zip:	() Change () Addition	
Title: Name: Address: City-St-Zip:	VP () D FRIEL, MICHAEL 100 OAKMONT CO BELLEAIR, FL 33	DURT, #308	Title: Name: Address: City-St-Zip:	() Change () Addition	

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: SAMANTHA L. DAMMER VP 04/24/2008