2008 NOT-FOR-PROFIT CORPORATION **ANNUAL REPORT (AR)**

SIGNATURE:

Apr 11, 2008 8:00 am Secretary of State DOCUMENT # N07000009984 1. Entity Name 04-11-2008 90039 033 ****61.25 FRIENDS OF KENNESAW STATE UNIVERSITY, INC. Mailing Address Principal Place of Business 412 AFTER GLOW SUMMIT CANTON GA 30114 412 AFTER GLOW SUMMIT CANTON GA 30114 3. Mailing Address 2. Principal Place of Business - No P.O. Box # Suite, Apr. #, etc. Suite, Apt. #. etc. 1st MOORE CR2E037 (10/07) Applied For City & State City & State 4. FEI Number 32-0219391 Not Applicable Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name FEIN, JOEL B ESQ Street Address (P.O. Box Number is Not Acceptable) 510 VONDERBURG DR STE 3006 BRANDON FL 33511 City Zip Code 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. Signature, typed or printed name of registered agent and at all applicable. CATE FILE NOW: FEE IS \$61.25 9. Election Campaign Financing Make Check Payable to \$5.00 May Be Due By May 1, 2008 Trust Fund Contribution. Added to Fees Florida Department of State and a figure to the second of the second OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. 11. DPT TITLE ☐ Change TITLE ☐ Delete ☐ Addition FEIN, MELVYN NAME NAME 412 AFTER GLOW SUMMIT STREET ADDRESS STREET ADDRESS CANTON GA 30114 CITY-ST-ZIP CITY-ST-ZIP DVS ☐ Oelate TITLE ☐ Change Addition TREIBER, LINDA NAME NAME 412 AFTER GLOW SUMMIT STREET ADDRESS STREET ADDRESS CANTON GA 30114 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Change ☐ Addition FEIN, JOEL B NAME NAME. 510 VONDERBURG DR STE 3006 STREET ADDRESS STREET ADDRESS BRANDON FL 33511 CITY-ST-ZiP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition TITLE FENTON, PETER W. J.D. NAME NAME STREET ADDRESS 5196 MARSDEN TRACE STREET ADDRESS POWDER SPRINGS GA 30127 CITY-ST-ZiP CITY-ST-ZIP THE ☐ Delete TITLE ☐ Change ■ Addition ZIELGLER, CHRIS PH.D NAME NAME 10 PEPPERTREE COURT STREET ADDRESS STREET ADDRESS MARIETTA GA 30068 C!TY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 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.

FILED

Melvyn L Fein 3/20/04 770423-6599
DIRECTOR Date Daviere Proces