2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000009984

FILED Jan 08, 2010 Secretary of State

Entity Name: FRIENDS OF KENNESAW STATE UNIVERSITY, INC.

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

412 AFTER GLOW SUMMIT CANTON, GA 30114

Current Mailing Address: New Mailing Address:

412 AFTER GLOW SUMMIT CANTON, GA 30114

FEI Number: 32-0219391 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:

FEIN, JOEL B ESQ 510 VONDERBURG DR STE 3006 BRANDON, FL 33511

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:

DPT

FEIN, MELVYN Name:

Address: 412 AFTER GLOW SUMMIT City-St-Zip: CANTON, GA 30114

Title: DVS

Name: TREIBER, LINDA

Address: 412 AFTER GLOW SUMMIT City-St-Zip: CANTON, GA 30114

Title:

FEIN, JOEL B Name:

510 VONDERBURG DR STE 3006 Address:

City-St-Zip: BRANDON, FL 33511

Title:

Name: FENTON, PETER W J.D. 5196 MARSDEN TRACE Address:

City-St-Zip: POWDER SPRINGS, GA 30127

Title:

ZIELGLER, CHRIS PH.D Name: 10 PEPPERTREE COURT Address: City-St-Zip: MARIETTA, GA 30068

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.

DPT SIGNATURE: MELVYN L. FEIN 01/08/2010