

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 24, 2009
Secretary of State

DOCUMENT# N08000002125

Entity Name: FAEP FOUNDATION, INC.

Current Principal Place of Business:

2129 BELLCREST COURT
ROYAL PALM BEACH, FL 33411 US

New Principal Place of Business:

10720 NW 53RD TERRACE
GAINESVILLE, FL 32653 US

Current Mailing Address:

P.O. BOX 210635
WEST PALM BEACH, FL 33421 US

New Mailing Address:

10720 NW 53RD TERRACE
GAINESVILLE, FL 32653 US

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RENTAS, BEYAN
2129 BELLCREST COURT
ROYAL PALM BEACH, FL 33411 US

Name and Address of New Registered Agent:

ROBERTS, CRAIG T DVM
10720 NW 53RD TERRACE
GAINESVILLE, FL 32653 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: CRAIG T ROBERTS, DVM

04/24/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: LYNCH, TIM M
Address: 86 SE 103RD STREET
City-St-Zip: Ocala, FL 34480 US

Title: D () Delete
Name: KUEBELBECK, LEANN
Address: 511 E BLOOMINGDALE AVENUE
City-St-Zip: BRANDON, FL 33511 US

Title: D () Delete
Name: JONES, ERIN
Address: 19801 COUNTY ROAD 561
City-St-Zip: CLERMONT, FL 34715 US

Title: D/P () Delete
Name: ROBERTS, CRAIG T
Address: P.O. BOX 772324
City-St-Zip: Ocala, FL 34477

Title: D () Delete
Name: KAZAKEVICIUS, PETER
Address: 6782 NORTH WEST 12TH STREET
City-St-Zip: Ocala, FL 34482 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D (X) Change () Addition
Name: HOUSE, AMANDA
Address: 16405 SW 15TH AVE
City-St-Zip: NEWBERRY, FL 32669 US

Title: DR (X) Change () Addition
Name: MILLER, COREY
Address: 7107 W HWY 326
City-St-Zip: Ocala, FL 34482

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: CRAIG T ROBERTS, DVM

ED

04/24/2009

Electronic Signature of Signing Officer or Director

Date