2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N11000004518

FILED Feb 15, 2012 Secretary of State

Entity Name: THE FLORIDA STATE UNIVERSITY REAL ESTATE FOUNDATION, INCORPORATED

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

2010 LEVY AVE, SUITE 300 2010 LEVY AVENUE TALLAHASSEE, FL 323062739 BLDG B, SUITE 300

TALLAHASSEE, FL 323062739 US

Current Mailing Address: New Mailing Address:

2010 LEVY AVE, SUITE 300 2010 LEVY AVENUE TALLAHASSEE, FL 323062739 BLDG B, SUITE 300

TALLAHASSEE, FL 323062739 US

FEI Number: 45-2337977 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:

STEFFENS, BETTY
FSU-OFFICE OF THE GENERAL COUNSEL
222 S COPELAND ST, SUITE 424 WESTCOTT BLDG
221 S COPELAND ST, SUITE 424 WESTCOTT BLDG
222 S COPELAND ST, SUITE 424 WESTCOTT BLDG
223 S COPELAND ST, SUITE 424 WESTCOTT BLDG
224 S COPELAND ST, SUITE 425 WESTCOTT BLDG
225 S COPELAND ST, SUITE 426 WESTCOTT BLDG
226 S COPELAND ST, SUITE 426 WESTCOTT BLDG
227 S COPELAND ST, SUITE 426 WESTCOTT BLDG
228 S COPELAND ST, SUITE 426 WESTCOTT BLDG
229 S COPELAND ST, SUITE 426 WESTCOTT BLDG
230 S COPELAND ST, SUITE 426 WESTCOTT BLDG
240 S COPELAND ST, SUITE 426 WESTCOTT BLDG
250 S COPELAND ST, SUITE ST, SUITE

TALLAHASSEE, FL 323061400 US TALLAHASSEE, FL 323062739 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: GERALD GANZ 02/15/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Γitle: CD

Name: AZOR, BETH

Address: 11173 SW 37TH MANOR City-St-Zip: DAVIE, FL 33328 US

Title: VD

 Name:
 SWAIN, BRIAN

 Address:
 7640 BOCILLA LANE

 City-St-Zip:
 BOKEELIA, FL 33922 US

Title: T

Name: GANZ, GERALD

Address: 2010 LEVY AVENUE, BLDG B - SUITE 300

City-St-Zip: TALLAHASSEE, FL 32306 US

Title: S

Name: WILLIAMS, LYNDA

Address: 2010 LEVY AVENUE, BLDG B - SUITE 300

City-St-Zip: TALLAHASSEE, FL 32306 US

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: GERALD GANZ T 02/15/2012