
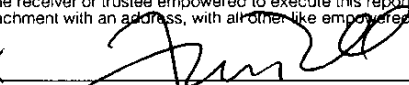


2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 29, 2008 8:00 am
Secretary of State

01-29-2008 90015 019 ****61.25

DOCUMENT # N17128 1. Entity Name FLORIDA ENGINEERING FOUNDATION, INC.					
Principal Place of Business 125 S GADSDEN STREET P.O. BOX 750 TALLAHASSEE, FL 32302			Mailing Address 125 S GADSDEN STREET P.O. BOX 750 TALLAHASSEE, FL 32302		
2. Principal Place of Business - No P.O. Box #		3. Mailing Address			
Suite, Apt. #, etc.		Suite, Apt. #, etc.			
City & State		City & State		01072008 Chg-NP CR2E037 (12/06)	
Zip		Country		4. FEI Number 59-2741883	
				5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent RUDD, FRANK 125 S GADSDEN ST POB 750 TALLAHASSEE, FL 32302				7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City FL 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 _____ <small>Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE</small>					
Filing Fee is \$61.25 Due by May 1, 2008		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/>		\$5.00 May Be Added to Fees	
		Make check payable to Florida Department of State			
10. OFFICERS AND DIRECTORS					
TITLE	D <input type="checkbox"/> Delete				
NAME	DITZENBERGER, DONALD W				
STREET ADDRESS	3701 COLONY COVE TR				
CITY-ST-ZIP	JACKSONVILLE, FL 32277				
TITLE	D <input type="checkbox"/> Delete				
NAME	MILLER, RAYMOND W.				
STREET ADDRESS	3200 BAILEY LANE, #200				
CITY-ST-ZIP	NAPLES, FL				
TITLE	C <input type="checkbox"/> Delete				
NAME	GASSETT, RICHARD B				
STREET ADDRESS	2960 COUNTRY CLUB BLVD				
CITY-ST-ZIP	ORMOND BEACH, FL 32174				
TITLE	D <input type="checkbox"/> Delete				
NAME	DAVIS, JOHN T				
STREET ADDRESS	2960 COUNTRY CLUB BLVD				
CITY-ST-ZIP	ORANGE PARK, FL 32073				
TITLE	T <input type="checkbox"/> Delete				
NAME	GODDEAU, DONALD L.				
STREET ADDRESS	ONE HARVARD CIRCLE				
CITY-ST-ZIP	WEST PALM BEACH, FL				
TITLE	D <input type="checkbox"/> Delete				
NAME	HALL, JOHN R.				
STREET ADDRESS	329 PALERMO AVE.				
CITY-ST-ZIP	CORAL GABLES, FL				
11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10					
TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition				
NAME					
STREET ADDRESS					
CITY-ST-ZIP					
TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition				
NAME	Gassett, Richard B.				
STREET ADDRESS	283 Greenwood Avenue				
CITY-ST-ZIP	Ormond Beach, FL 32174-5281				
TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition				
NAME	Gaddeau, Donald L.				
STREET ADDRESS	2115 Chagall Circle				
CITY-ST-ZIP	West Palm Beach, FL 33409-7527				
TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition				
NAME					
STREET ADDRESS					
CITY-ST-ZIP					
12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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.					
SIGNATURE: X 					
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR					
Date: x 1/17/08 Daytime Phone #: (850) 224-7121					