

# 2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N17128

FILED  
Mar 27, 2009  
Secretary of State

Entity Name: FLORIDA ENGINEERING FOUNDATION, INC.

## Current Principal Place of Business:

125 S GADSDEN STREET  
P.O. BOX 750  
TALLAHASSEE, FL 32302

## New Principal Place of Business:

125 S GADSDEN STREET  
TALLAHASSEE, FL 32302

## Current Mailing Address:

125 S GADSDEN STREET  
P.O. BOX 750  
TALLAHASSEE, FL 32302

## New Mailing Address:

125 S GADSDEN STREET  
TALLAHASSEE, FL 32302

FEI Number: 59-2741883

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

RUDD, FRANK  
125 S GADSDEN ST  
POB 750  
TALLAHASSEE, FL 32302 US

## Name and Address of New Registered Agent:

RUDD, FRANK  
125 S GADSDEN ST  
TALLAHASSEE, FL 32302 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: FRANK RUDD

03/27/2009

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: D ( ) Delete  
Name: DITZENBERGER, DONALD W  
Address: 3701 COLONY COVE TR  
City-St-Zip: JACKSONVILLE, FL 32277

Title: D ( ) Delete  
Name: MILLER, RAYMOND W.  
Address: 3200 BAILEY LANE, #200  
City-St-Zip: NAPLES, FL

Title: S ( ) Delete  
Name: GASSETT, RICHARD B  
Address: 283 GREENWOOD AVE  
City-St-Zip: ORMOND BEACH, FL 321745281

Title: D ( ) Delete  
Name: DAVIS, JOHN T  
Address: 2960 COUNTRY CLUB BLVD  
City-St-Zip: ORANGE PARK, FL 32073

Title: C ( ) Delete  
Name: GODDEAU, DONALD L  
Address: 2115 CHAGALL CIR  
City-St-Zip: WEST PALM BEACH, FL 334097527

Title: D ( ) Delete  
Name: HALL, JOHN R.  
Address: 329 PALERMO AVE.  
City-St-Zip: CORAL GABLES, FL

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

Title: D (X) Change ( ) Addition  
Name: RUDD, FRANK H  
Address: 125 SOUTH GADSDEN STREET  
City-St-Zip: TALLAHASSEE, FL 32301

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

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: FRANK RUDD

EX D

03/27/2009

Electronic Signature of Signing Officer or Director

Date