

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N17128

FILED
Apr 15, 2010
Secretary of State

Entity Name: FLORIDA ENGINEERING FOUNDATION, INC.

Current Principal Place of Business:

125 S GADSDEN STREET
TALLAHASSEE, FL 32302

New Principal Place of Business:

125 S GADSDEN STREET
TALLAHASSEE, FL 32301

Current Mailing Address:

125 S GADSDEN STREET
TALLAHASSEE, FL 32302

New Mailing Address:

P.O. BOX 750
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
TALLAHASSEE, FL 32302 US

Name and Address of New Registered Agent:

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:

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

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

Title: D
Name: AREY, JEFFREY M
Address: 10748 DEERWOOD PARK BLVD S
City-St-Zip: JACKSONVILLE, FL 32256

Title: D
Name: FORREST, GLENN E
Address: 3735 CAPETOWN DRIVE
City-St-Zip: ORLANDO, FL 32817

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

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

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: SHAWN STEWART

CFO

04/15/2010

Electronic Signature of Signing Officer or Director

Date