2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N40660

FILED Feb 20, 2010 Secretary of State

Entity Name: FLORIDA STUDENTS OF THE URANTIA BOOK INC.

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

705 S. 8TH STREET 2025 NORMANDY CIRCLE

FORT PIERCE, FL 34952 US WEST PALM BEACH, FL 33409 US

Current Mailing Address: New Mailing Address:

705 S. 8TH STREET 2025 NORMANDY CIRCLE

FORT PIERCE, FL 34952 US WEST PALM BEACH, FL 33409 US

FEI Number: 59-3035623 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:

DANIEL, AMYX
DAVID, ALBEE C
705 S. 8TH STREET
2025 NORMANDY CIRCLE

FORT PIERCE, FL 34950 US WEST PALM BEACH, FL 33409 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: DAVID C. ALBEE 02/20/2010

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: F

 Name:
 ALBEE, DAVID C PRES

 Address:
 2025 NORMANDY CIRCLE

 City-St-Zip:
 WEST PALM BEACH, FL 33409

Title: VP

Name: BORELLO, ROBERT VP Address: 976 NW NORTH RIVER DRIVE

City-St-Zip: MIAMI, FL 33136

Title: S

 Name:
 HEYNE, DOREEN SEC

 Address:
 115 PEPPER LANE

 City-St-Zip:
 JENSEN BEACH, FL 34957

Title: T

Name: DEOTO, GUILLERMO TREAS Address: 10146 STONEHENGE CIR. City-St-Zip: BOYNTON BEACH, FL 33437

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: DAVID C. ALBEE P 02/20/2010