2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N42233

FILED Apr 18, 2008 Secretary of State

Entity Name: THE FLORIDA ENDOWMENT FOUNDATION FOR VOCATIONAL REHABILITATION, INC.

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

106 E COLLEGE AVE SUITE 820

TALLAHASSEE, FL 32301 US

Current Mailing Address: New Mailing Address:

106 E COLLEGE AVE SUITE 820

TALLAHASSEE, FL 32301 US

FEI Number: 59-3052307 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:

GRIFFITH, SHARON 106 E COLLEGE AVE

SUITE 820

TALLAHASSEE, FL 32301 US

HOMANT, SUSANNE F DR. 106 E COLLEGE AVE SUITE 820

TALLAHASSEE, FL 32301 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: SUSANNE F. HOMANT 04/18/2008

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Fitle: D () Delete Title: C (X) Change () Addition

Name: AMORES, ELADIO A Name: PALLANGO, BRIDGET R
Address: 3600 N . WASHINGTON BLVD., RM 216 Address: 2121 N.W. 21ST STREET

City-St-Zip: SARASOTA, FL 34234 US City-St-Zip: MIAMI, FL 33142 US

Title: VCD () Delete Title: VC (X) Change () Addition Name: SEILER, FLORENCE M Name: SEILER, FLORENCE M

Address: 4410 LACEY OAK DRIVE Address: 4410 LACEY OAK DRIVE
City-St-Zip: PALM BEACH GARDENS, FL 33410 US

Title T () Delete

Title: T () Delete Title: T (X) Change () Addition
Name: DOLAN, JAMES P Name: DOLAN, JAMES P

Address: 3556 SILVERY LANE Address: 4198 PALOMA POINTE CT
City-St-Zip: JACKSONVILLE, FL 32217 City-St-Zip: JACKSONVILLE, FL 32217-430

Title: D () Delete Title: S (X) Change () Addition

 Name:
 HAVENS, JASON E
 Name:
 AMENDOLA, JEANNIE

 Address:
 4400 EAST HWY 20, SUITE 211
 Address:
 1375 LAKE BUENA VISTA DR

 Address:
 4400 EAST HWY 20, SUITE 211
 Address:
 1375 LAKE BUENA VISTA DR

 City-St-Zip:
 NICEVILLE, FL 32578
 City-St-Zip:
 LAKE BUENA VISTA, FL 32830 US

Title: D () Delete Title: D (X) Change () Addition

Name: MCNENNEY, DENNIS A Name: HAVENS, JASON E

 Address:
 709 BRUSH FOOT DR
 Address:
 4400 EAST HIGHWAY 20, STE 211

 City-St-Zip:
 SEBASTIAN, FL 32958
 City-St-Zip:
 NICEVILLE, FL 32578 US

Title: C () Delete Title: D (X) Change () Addition Name: PALLANGO, BRIDGET R Name: COLE, RICHARD L

 Address:
 14130 S. BISCAYNE RIVER DR.
 Address:
 1720 ST. JAMES CIRCLE

 City-St-Zip:
 MIAMI, FL 33161
 City-St-Zip:
 THE VILLAGES, FL 32162 US

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: SUSANNE F. HOMANT PRES 04/18/2008