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Feb 04 1997 8:00am  
Secretary of State

NONPROFIT CORPORATION ANNUAL REPORT 1997



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State  
DIVISION OF CORPORATIONS

DOCUMENT # N45132 (0)

1. Corporation Name

THE FLORIDA EDUCATION AND RESEARCH FOUNDATION, INC.



Principal Place of Business

Mailing Address

250 GRASSLAND ROAD  
PALM BAY FL 32909

250 GRASSLAND ROAD  
PALM BAY FL 32909-2299

3. Date Incorporated or Qualified  
09/13/1991

3a. Date of Last Report  
05/01/1996

2. Principal Place of Business

2a. Mailing Address

21 250 Community College

26 250 Community College

4. FEI Number  
59-3104339

Applied For  
Not Applicable

Suite, Apt. #, etc. Pkwy.  
22 Palm Bay, FL 32909

Suite, Apt. #, etc. Pkwy.  
27 Palm Bay, FL

5. Certificate of Status Desired  \$8.75 Additional Fee Required

City & State

City & State

6. Election Campaign Financing Trust Fund Contribution  \$5.00 May Be Added to Fees

23 Zip 25 Country 28 32909 29 Country 30

8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes  Yes  No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

ROBERTS, WILLIAM J  
217 S ADAMS STREET  
TALLAHASSEE FL 32302

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 617.0502 and 617.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 617.0503, Florida Statutes.

SIGNATURE \_\_\_\_\_ (NOTE: Registered Agent signature required when reinstating) DATE \_\_\_\_\_

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE PD  DELETE  
NAME ADAMS, TOM B.  
STREET ADDRESS 11550 C R507  
CITY-ST-ZIP FELLMERE FL

1.1 TITLE D  Change  Addition  
1.2 NAME Phillips, Jerry  
1.3 STREET ADDRESS 2530 Kirby Ave., NE Unit 305  
1.4 CITY-ST-ZIP Palm Bay, FL 32905

TITLE D  DELETE  
NAME BATES, DR. STAN  
STREET ADDRESS UNIVERSITY OF FLORIDA, MA1C  
CITY-ST-ZIP GAINESVILLE FL

2.1 TITLE D  Change  Addition  
2.2 NAME Brandon, Harry E.  
2.3 STREET ADDRESS 1900 S. Harbor City Blvd.  
2.4 CITY-ST-ZIP Melbourne, FL 32901

TITLE D  DELETE  
NAME THOMAS SZUBA  
STREET ADDRESS 1415 FOUNDATION PARK BLVD.  
CITY-ST-ZIP PALM BAY FL

3.1 TITLE D  Change  Addition  
3.2 NAME Morton, Peter  
3.3 STREET ADDRESS 2090 Meadow Lane Ave.  
3.4 CITY-ST-ZIP W. Melbourne, FL 32904

TITLE VD  DELETE  
NAME MEGREGIAN, STEPHEN  
STREET ADDRESS C/O BCC-1519 CLEAR LAKE RD.  
CITY-ST-ZIP COCOA FL

4.1 TITLE STD  Change  Addition  
4.2 NAME Szuba, Thomas  
4.3 STREET ADDRESS 1415 Foundation Park Blvd.  
4.4 CITY-ST-ZIP Palm Bay, FL 32909

TITLE D  DELETE  
NAME NANNI, BOB  
STREET ADDRESS 120 MALABAR RD SE  
CITY-ST-ZIP PALM BAY FL

5.1 TITLE  Change  Addition  
5.2 NAME  
5.3 STREET ADDRESS  
5.4 CITY-ST-ZIP

TITLE SD  DELETE  
NAME JODIE H. THOMPSON  
STREET ADDRESS 939 SABLE CIRCLE, SE  
CITY-ST-ZIP PALM BAY FL

6.1 TITLE  Change  Addition  
6.2 NAME  
6.3 STREET ADDRESS  
6.4 CITY-ST-ZIP

14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: \_\_\_\_\_  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1/24/97

CR2E037 (9/96)