

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N45228

FILED
May 01, 2008
Secretary of State

Entity Name: FLORIDA SOLAR ENERGY RESEARCH AND EDUCATION FOUNDATION, INC.

Current Principal Place of Business:

101 COVE LAKE DRIVE
LONGWOOD, FL 32779 US

New Principal Place of Business:

Current Mailing Address:

101 COVE LAKE DRIVE
LONGWOOD, FL 32779 US

New Mailing Address:

FEI Number: 59-3099532 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

KETTLES, COLLEEN
101 COVE LAKE DRIVE
LONGWOOD, FL 32779 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: P/D () Delete
Name: HARRIMAN, TOM
Address: 140 JAMES STREET
City-St-Zip: VENICE, FL 34292

Title: VP/D () Delete
Name: DANIELS, DILLON
Address: 10840 ENDEAVOR WAY
City-St-Zip: LARGO, FL 33777

Title: VP/D () Delete
Name: ZRALLACK, ROBERT
Address: 160 SMALLWOOD AVENUE
City-St-Zip: FORT PIERCE, FL 34982

Title: T/D () Delete
Name: EYAL, VICTOR
Address: 927 FERN STREET, SUITE 1500
City-St-Zip: ALTAMONTE SPRINGS, FL 32701

Title: S/D () Delete
Name: KETTLES, COLLEEN
Address: 101 COVE LAKE DRIVE
City-St-Zip: LONGWOOD, FL 32779

Title: D () Delete
Name: DENAPOLI, PETER
Address: 10294 LEXINGTON ESTATES BLVD
City-St-Zip: BOCA RATON, FL 33428

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P/D (X) Change () Addition
Name: EYAL, VICTOR
Address: 927 FERN STREET, SUITE 1200
City-St-Zip: ALTAMONTE SPRINGS, FL 32701

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

Title: VP/D (X) Change () Addition
Name: GORMAN, STEVEN
Address: 101 COPELAND STREET
City-St-Zip: JACKSONVILLE, FL 32204

Title: T/D (X) Change () Addition
Name: BESSETTE, DAVID
Address: 1507 DAMON AVENUE
City-St-Zip: KISSIMMEE, FL 34774

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

Title: D (X) Change () Addition
Name: DENAPOLI, PETER
Address: 9858 GLADES ROAD, #700
City-St-Zip: BOCA RATON, FL 33434

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: COLLEEN KETTLES

S/D

05/01/2008

Electronic Signature of Signing Officer or Director

_____ Date