2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N45228

FILED May 01, 2009 Secretary of State

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

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

101 COVE LAKE DRIVE LONGWOOD, FL 32779 US

Current Mailing Address: New Mailing Address:

101 COVE LAKE DRIVE LONGWOOD, FL 32779

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.

US

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

KETTLES, COLLEEN 101 COVÉ LAKE DRIVE US LONGWOOD, FL 32779

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:

Date

Electronic Signature of Registered Agent

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

OFFICERS AND DIRECTORS: () Delete

(X) Change () Addition EYAL, VICTOR BESSETTE, DAVID Name: Name: 927 FERN STREET, SUITE 1200 Address: 1507 DAMON AVEN Address:

City-St-Zip: ALTAMONTE SPRINGS, FL 32701 City-St-Zip: KISSIMMEE, FL 34774

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

Title: VP/D () Delete Title: (X) Change () Addition GORMAN, STEVEN GORMAN, STEVEN Name: Name:

101 COPELAND STREET 101 COPELAND STREET Address: Address: City-St-Zip: JACKSONVILLE, FL 32204 City-St-Zip: JACKSONVILLE, FL 32204

Title: T/D () Delete Title: VP/D (X) Change () Addition Name: BESSETTE, DAVID Name: MAINGOT, CHRIS 1507 DAMON AVENUE Address: Address: 480 LAKE BENNETT COURT City-St-Zip: KISSIMMEE, FL 34774 City-St-Zip: LONGWOOD, FL 32750

Title: () Delete Title: () Change () Addition

KETTLES, COLLEEN Name: Name: 101 COVE LAKE DRIVE Address: Address: City-St-Zip: LONGWOOD, FL 32779 City-St-Zip:

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

DENAPOLI, PETER GALLAGHER, BILL Name: Name: Address: 9858 GLADES ROAD, #700 Address: 123 MARINER DRIVE ORMOND BEACH, FL 32176 BOCA RATON, FL 33434 City-St-Zip: City-St-Zip:

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 05/01/2009