2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N45228

FILED Jun 04, 2010 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

Current Mailing Address: New Mailing Address:

101 COVE LAKE DRIVE

LONGWOOD, FL 32779 US

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 COVE LAKE DRIVE LONGWOOD, FL 32779 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: [

Name: BESSETTE, DAVID
Address: 1507 DAMON AVEN
City-St-Zip: KISSIMMEE, FL 34774

Title: D

 Name:
 WALLACE, WAYNE

 Address:
 10840 ENDEAVOR WAY

 City-St-Zip:
 LARGO, FL 33777

Title: T/D

Name: EGGLEFIELD, SCOTT
Address: 508 EASTCOLONIA LANE
City-St-Zip: NOKOMIS, FL 34275

Title: P/D

Name: MAINGOT, CHRIS

Address: 480 LAKE BENNETT COURT City-St-Zip: LONGWOOD, FL 32750

Title: S/D

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

Title: VP/E

Name: GALLAGHER, BILL
Address: 123 MARINER DRIVE
City-St-Zip: ORMOND BEACH, FL 32176

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: COLLEEN KETTLES S 06/04/2010