

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N45228

FILED
Feb 11, 2011
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:

231 WEST BAY AVENUE
LONGWOOD, FL 327504125 US

Current Mailing Address:

101 COVE LAKE DRIVE
LONGWOOD, FL 32779 US

New Mailing Address:

231 WEST BAY AVENUE
LONGWOOD, FL 327504125 US

FEI Number: 59-3099532

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

KERSHNER, R. BRUCE
231 WEST BAY AVENUE
LONGWOOD, FL 327504125 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: R. BRUCE KERSHNER

02/11/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

Title: VP/D
Name: WILSON, REED
Address: 2213 ANDREA LANE, #108
City-St-Zip: FORT MYERS, FL 33912

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

Title: PP/D
Name: MAINGOT, CHRIS
Address: 480 LAKE BENNETT COURT
City-St-Zip: LONGWOOD, FL 32750

Title: EVP
Name: KERSHNER, BRUCE
Address: 231 WEST BAY AVENUE
City-St-Zip: LONGWOOD, FL 327504125

Title: P
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: R. BRUCE KERSHNER

EVP

02/11/2011

Electronic Signature of Signing Officer or Director

Date