

2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N45242

FILED
Feb 05, 2005
Secretary of State

Entity Name: FLORIDA FOUNDATION FOR FUTURE SCIENTISTS, INC.

Current Principal Place of Business:

UNIVERSITY OF CENTRAL FLORIDA
SUITE 282-MILLICAN HALL
ORLANDO, FL 328160160 US

New Principal Place of Business:

UCF COLLEGE OF ENGINEERING
4000 CENTRAL BLVD. BLDG 40 ROOM 107
ORLANDO, FL 328162993 US

Current Mailing Address:

UNIVERSITY OF CENTRAL FLORIDA
SUITE 282-MILLICAN HALL
ORLANDO, FL 328160160 US

New Mailing Address:

UCF COLLEGE OF ENGINEERING
4000 CENTRAL BLV. BLDG. 40 ROOM 107
ORLANDO, FL 328162993 US

FEI Number: 59-6155014

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BESLEY, NANCY
UCF-SUITE 282-MILLICAN HALL
ORLANDO, FL 328160160 US

Name and Address of New Registered Agent:

BESLEY, NANCY
4000 CENTRAL BLVD.
BLDG 40 ROOM 107
ORLANDO, FL 328162993 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:

02/05/2005

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: ED () Delete
Name: BESLEY, NANCY
Address: SUITE 282-MILLICAN HALL-UCF^A
City-St-Zip: ORLANDO, FL 328160160

Title: CD () Delete
Name: PLEW, MR. LARRY
Address: 9000 JOAN YOUNG PKWY
City-St-Zip: ORLANDO, FL 32819

Title: T () Delete
Name: VERNETSON, WILLIAM G DR.
Address: 102 UFTR - BOX 118300
City-St-Zip: GAINESVILLE, FL 32611

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ED (X) Change () Addition
Name: BESLEY, NANCY
Address: 4000 CENTRAL BLVD. BLDG. 40 ROOM 107
City-St-Zip: ORLANDO, FL 328162993

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

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

Title: S () Change (X) Addition
Name: HENRY, DONNA DR.
Address: 10501 FGCU BLVD.
City-St-Zip: FORT MYERS,, FL

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: NANCY A. BESLEY

ED

02/05/2005

Electronic Signature of Signing Officer or Director

Date