

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N45242

FILED
Jan 27, 2008
Secretary of State

Entity Name: FLORIDA FOUNDATION FOR FUTURE SCIENTISTS, INC.

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

UCF COLLEGE OF ENGINEERING
P.O. BOX 2993
ORLANDO, FL 328162993 US

FEI Number: 59-6155014

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

BESLEY, NANCY A MS.
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: NANCY A. BESLEY

01/27/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

Title: CD () Delete
Name: OLEKSAK, MR. MARK
Address: PO BOX 10565
City-St-Zip: TAMPA, FL 33679 80

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: CD (X) Change () Addition
Name: OLEKSAK, MR. MARK
Address: 1251 LINCOLN AVENUE
City-St-Zip: CLEARWATER, FL 33756

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

Title: () Change () Addition
Name:
Address:
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: NANCY A. BESLEY

ED

01/27/2008

Electronic Signature of Signing Officer or Director

Date