2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N45242

FILED Jan 18, 2011 Secretary of State

Entity Name: FLORIDA FOUNDATION FOR FUTURE SCIENTISTS, INC.

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

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

Current Mailing Address: 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 ()

Name and Address of Current Registered Agent: 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: ED

Name: BESLEY, NANCY

Address: 4000 CENTRAL BLVD. BLDG. 40 ROOM 107

City-St-Zip: ORLANDO, FL 328162993

Title: CD

Name: HERSCHEB, MR. WILLIAM
Address: 423 SW RED DECAR COURT
City-St-Zip: FORT WHITE, FL 32803

Title: T

 Name:
 VERNETSON, WILLIAM G DR.

 Address:
 102 UFTR - BOX 118300

 City-St-Zip:
 GAINESVILLE, FL 32611

Title:

 Name:
 MCGUIRE, MAIA

 Address:
 826 VISCAYA BLVD

 City-St-Zip:
 ST. AUGUSTINE, FL 32806

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: NANCY A. BESLEY ED 01/18/2011