2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N50291

FILED Feb 20, 2009 Secretary of State

Entity Name: THE FOUNDATION FOR REAL ESTATE EDUCATION OF THE FORT MYERS ASSOCIATION OF

REALTORS, INC.

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

2840 WINKLER AVE. FT. MYERS, FL 33916

Current Mailing Address: New Mailing Address:

2840 WINKLER AVE FT. MYERS, FL 33916

FEI Number: 65-0351798 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:

WINESETT, RICHARD HALE, EDAWARD W 12510 WORLD PLAZA LN 2248 FIRST STREET FT. MYERS, FL 339101 US SUITE 1 FT. MYERS, FL 33907 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: EDWARD W HALE 02/20/2009

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

(X) Change () Addition () Delete CARPENTER, RONALD CARPENTER, RONALD Name: Name: 4520 COUNTRY CLUB BLVD Address: 4520 COUNTRY CLUB BLVD Address: CAPE CORAL, FL 33904 City-St-Zip: City-St-Zip: CAPE CORAL, FL 33904

Title: SD () Delete Title: (X) Change () Addition VERWILT, CHARLES Name: VERWILT, CHARLES Name:

Address: 8904 BAYTOWNE LOOP Address: 8904 BAYTOWNE LOOP City-St-Zip: FORT MYERS, FL 33908 City-St-Zip: FORT MYERS, FL 33908

Title: PED () Delete Title: PD (X) Change () Addition

SHERER, SUZANNE SHERER, SUZANNE Name: Name: Address: 919 S.E. 19TH ST Address: 919 S.E. 19TH ST City-St-Zip: CAPE CORAL, FL 33990 City-St-Zip: CAPE CORAL, FL 33990

Title: TD () Delete Title: PED (X) Change () Addition

Name: KNIGHT, CHRISTIE Name: KNIGHT, CHRISTIE Address: 265 BAYSHORE DR Address: 265 BAYSHORE DR City-St-Zip: CAPE CORAL, FL 33904 City-St-Zip: CAPE CORAL, FL 33904

Title: CEO () Delete Title: () Change () Addition

HUMMEL, PEGGY Name: Name: 7340 HERITAGE PALMS ESTATES DR. Address: Address: City-St-Zip: FORT MYERS, FL 33912 City-St-Zip:

Title: () Delete Title: (X) Change () Addition JONES, JONETTE WILLIAMSON, KEVIN M Name: Name: Address: 1032 NE VAN LOON LN Address: 214 JEFFERSON AVENUE LEHIGH ACRES, FL 33936 CAPE CORAL, FL 33909 City-St-Zip: 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: SUZANNE SHERER PD 02/20/2009