2007 NOT-FOR-PROFIT CORPORATION

Apr 17, 2007 8:00 am Secretary of State **ANNUAL REPORT** DOCUMENT # N93000004178 04-17-2007 90043 018 ****61.25 THE FLORIDA STATE UNIVERSITY RESEARCH FOUNDATION, INCORPORATED Principal Place of Business Mailing Address 97 S WOODWARD AVENUE 97 S WOODWARD AVENUE 40064483 **STE 300 STE 300** TALLAHASSEE, FL 32306-4166 US TALLAHASSEE, FL 32306-4166 US 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01262007 Chg-NP CR2E037 (12/06) Applied For City & State City & State 4. FEI Number 59-3211153 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired -6. Name and Address of Current Registered Agent-7. Name and Address of New Registered Agent STEFFENS, BETTY B GENERAL COUNSEL FLA STATE UNIV Street Address (P.O. Box Number is Not Acceptable) 211 WESTCOTT BLDG TALLAHASSEE, FL 32306-1470 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable DATE (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing Filing Fee is \$61.25 \$5.00 May Be Make check payable to Due by May 1, 2007 Trust Fund Contribution Florida Department of State Added to Fees 10. OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 TITLE ☐ Delete TITLE ☐ Change Addition. KEMPER, KIRBY W NAME NAME STREET ADDRESS STREET ADDRESS 550 LITCHFIELD ROAD TALLAHASSEE, FL 32312 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition TRAVIS, JOSEPH NAME NAME STREET ADDRESS STREET ADDRESS 617 SHORT STREET TALLAHASSEE, FL 32308 CITY-ST-ZIP CITY-ST-ZIP TITLE DC Delete TITLE ☐ Change ☐ Addition WETHERELL, T. K. NAME NAME STREET ADDRESS OAKHILL PLANTATION-US 27 S., POB 37 STREET ADDRESS LAMONT, FL 32336 CITY-ST-ZIP CITY-ST-ZIP Delete TITLE ☐ Change ■ Addition TITLE CARNAGHI, JOHN R NAME NAME 2953 GOLDEN EAGLE DR EAST STREET ADDRESS STREET ADDRESS CITY-ST-ZIP TALLAHASSEE, FL 32312 CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition TITLE TITLE ABELE, LAWRENCE G NAME NAME STREET ADDRESS 841 MADEIRA CIRCLE STREET ADDRESS

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

CITY-ST-ZIP

STREET ADDRESS

CITY-ST-ZIP

TITLE

CITY-ST-ZIP

CITY-ST-ZIP

TITLE

NAME STREET ADDRESS TALLAHASSEE, FL

109 WESTCOTT BLDG

TALLAHASSEE, FL 323061330

HODGES, BETH

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OF

☐ Defete

☐ Change

☐ Addition

FILED