2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
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Secretary of State

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Entity Name: THE FLORIDA STATE UNIVERSITY RESEARCH FOUNDATION, INCORPORATED

Current Principal Place of Business:

874 TRADITIONS WAY
STE 300
TALLAHASSEE, FL 323064166 US

New Principal Place of Business:

Current Mailing Address:

874 TRADITIONS WAY
STE 300
TALLAHASSEE, FL 323064166 US

New Mailing Address:

FEI Number: 59-3211153   FEI Number Applied For ( )   FEI Number Not Applicable ( )   Certificate of Status Desired ( )

Name and Address of Current Registered Agent:

STEFFENS, BETTY B
GENERAL COUNSEL FLA STATE UNIV
211 WESTCOTT BLDG
TALLAHASSEE, FL 323061470 US

Name and Address of New Registered Agent:

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: PD
Name: KEMPER, KIRBY W
Address: 550 LITCHFIELD ROAD
City-St-Zip: TALLAHASSEE, FL 32312

Title: D
Name: TRAVIS, JOSEPH
Address: 617 SHORT STREET
City-St-Zip: TALLAHASSEE, FL 32308

Title: DC
Name: WETHERELL, T. K.
Address: OAKHILL PLANTATION-US 27 S., POB 37
City-St-Zip: LAMONT, FL 32336

Title: D
Name: CARNAGHI, JOHN R
Address: 2953 GOLDEN EAGLE DR EAST
City-St-Zip: TALLAHASSEE, FL 32312

Title: D
Name: ABELE, LAWRENCE G
Address: 841 MADEIRA CIRCLE
City-St-Zip: TALLAHASSEE, FL 32312

Title: S
Name: HODGES, BETH
Address: 1942 SETTING SUN TRAIL
City-St-Zip: TALLAHASSEE, FL 32306

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: BETH E. HODGES   SEC   01/15/2010

Electronic Signature of Signing Officer or Director   Date