

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

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FILED
Feb 08, 2012
Secretary of State

Entity Name: THE FLORIDA STATE UNIVERSITY RESEARCH FOUNDATION, INCORPORATED

Current Principal Place of Business:

2000 LEVY AVENUE
STE 351
TALLAHASSEE, FL 323102744 US

New Principal Place of Business:

Current Mailing Address:

2000 LEVY AVENUE
STE 351
TALLAHASSEE, FL 323102744 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:

EGAN, CAROLYN
INTERIM GENERAL COUNSEL FLA STATE UNIV
211 WESTCOTT BLDG
TALLAHASSEE, FL 323061470 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: CAROLYN EGAN

02/08/2012

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: VP
Name: ELLINGTON, W. R
Address: 1302 LEEWOOD DRIVE
City-St-Zip: TALLAHASSEE, FL 32312

Title: DC
Name: BARRON, ERIC
Address: 1000 W. TENNESSEE STREET
City-St-Zip: TALLAHASSEE, FL 32306

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

Title: T
Name: SWEENEY, WILLIAM E
Address: 3114 ORTEGA DR.
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 HODGES

S

02/08/2012

Electronic Signature of Signing Officer or Director

Date