2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

Feb 19, 2008 08:00 AM Secretary of State **DOCUMENT # N05000008736** PUBLIC EDUCATION DEFENSE FUND, INC. Principal Place of Business Mailing Address 213 SOUTH ADAMS STREET 213 SOUTH ADAMS STREET TALLAHASSEE, FL 32301 TALLAHASSEE, FL 32301 02042008 No Chg-NP CR2E037 (4/06) Applied For 4. FEI Number 20-3428783 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent GILLIARD, MICHAEL DO NOT WRITE 213 SOUTH ADAMS STREET TALLAHASSEE, FL 32301 IN THIS SPACE 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. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be Filing Fee is \$61.25 02/27/08-80059-022 61.25 \Box Trust Fund Contribution. Added to Fees Due by May 1, 2008 10. OFFICERS AND DIRECTORS TITLE NAME COOK, CLARA STREET ADDRESS 213 SOUTH ADAMS ST CITY-ST-ZIP TALLAHASSEE, FL 32301 TITLE NAME WALLACE, AARON STREET ADDRESS 213 SOUTH ADAMS ST CITY-ST-7IP TALLAHASSEE, FL 32301 TITLE NAME GILLIARD, MICHAEL STREET ADDRESS 213 SOUTH ADAMS ST DO NOT WRI CITY-ST-ZIP TALLAHASSEE, FL 32301 TITLE IN THIS SPACE NAME WRIGHT, JEFF STREET ADDRESS 201 SOUTH ADAMS ST CITY-ST-ZIP TALLAHASSEE, FL 32301

12. Thereby 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.

SIGNATURE:

SWORDS, AMBER

213 SOUTH ADAMS ST

TALLAHASSEE, FL 32301

TITLE

TITLE NAME STREET ADDRESS

STREET ADDRESS

CITY-ST-ZIP

Aaron Wallace 2/6/08

FILED