

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000005598

FILED
Feb 25, 2010
Secretary of State

Entity Name: PERSONAL FINANCE EMPLOYEE EDUCATION FOUNDATION INC.

Current Principal Place of Business:

9402 SE 174TH LOOP
SUMMERFIELD, FL 34491

New Principal Place of Business:

915 CASTLEHILL DRIVE
THE VILLAGES, FL 32162

Current Mailing Address:

9402 SE 174TH LOOP
SUMMERFIELD, FL 34491

New Mailing Address:

915 CASTLEHILL DRIVE
THE VILLAGES, FL 32162

FEI Number: 65-1276324

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GARMAN, ERIC T
9402 SE 174TH LOOP
SUMMERFIELD, FL 34491 US

Name and Address of New Registered Agent:

COHART, JUDITH N
915 CASTLEHILL DRIVE
THE VILLAGES, FL 32162 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: JUDITH N. COHART

02/25/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: TD
Name: FORGUE, RAYMOND E
Address: 141 POINSETTA DRIVE
City-St-Zip: EASLEY, SC 29642

Title: VPD
Name: KIM, JINHEE
Address: 1204 MARIE MOUNT HALL
City-St-Zip: COLLEGE PARK, MD 20742

Title: D
Name: TIFFANY, SUSAN
Address: 5710 MINERAL PT RD
City-St-Zip: MADISON, WI 53701

Title: SD
Name: BURNS, SHARON
Address: 420 S. ALVORD BLVD.
City-St-Zip: EVANSVILLE, IN 47714

Title: PD
Name: COHART, JUDITH N
Address: 2111 WISCONSIN AVENUE
City-St-Zip: WASHINGTON, DC 20007

Title: D
Name: WRAY, DAVID L
Address: 20 NORTH WACKER DRIVE, SUITE 3700
City-St-Zip: CHICAGO, IL 60606

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: JUDITH N COHART

PRES

02/25/2010

Electronic Signature of Signing Officer or Director

Date