2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000005598

FILED Feb 20, 2012 Secretary of State

Entity Name: PERSONAL FINANCE EMPLOYEE EDUCATION FOUNDATION INC.

Current Principal Place of Business: New Principal Place of Business:

915 CASTLEHILL DRIVE THE VILLAGES, FL 32162

Current Mailing Address: 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: Name and Address of New Registered Agent:

COHART, JUDITH N 2111 WISCONSIN AVENUE WASHINGTON, FL 20007 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: [

 Name:
 PARKER, JANET

 Address:
 1800 DUKE STREET

 City-St-Zip:
 ALEXANDRA, VA 22314 US

Title: VPD Name: KIM, JINHEE

Address: 1204 MARIE MOUNT HALL City-St-Zip: COLLEGE PARK, MD 20742 US

Title: SD

Name: DURBAND, DOTTIE

Address: BOX 41210 260 HUMAN SCIENCES

City-St-Zip: LUBBOCK, TX 79409 US

Title: TD

 Name:
 BURNS, SHARON

 Address:
 420 S. ALVORD BLVD.

 City-St-Zip:
 EVANSVILLE, IN 47714 US

Title: PD

 Name:
 COHART, JUDITH N

 Address:
 2111 WISCONSIN AVENUE

 City-St-Zip:
 WASHINGTON, DC 20007 US

Title:

Name: WRAY, DAVID L

Address: 20 NORTH WACKER DRIVE, SUITE 3700

City-St-Zip: CHICAGO, IL 60606 US

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 COHART PRES 02/20/2012