

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000012746

FILED
Apr 14, 2009
Secretary of State

Entity Name: MTI EDUCATIONAL FOUNDATION, INC.

Current Principal Place of Business:

1550 ROBERTS DR.
JACKSONVILLE BEACH, FL 32250

New Principal Place of Business:

504 OSCEOLA AVE.
JACKSONVILLE BEACH, FL 32250

Current Mailing Address:

1550 ROBERTS DR.
JACKSONVILLE BEACH, FL 32250

New Mailing Address:

504 OSCEOLA AVE.
JACKSONVILLE BEACH, FL 32250

FEI Number: 34-1548910

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

M. LANCE, MILLER
1550 ROBERTS DR.
JACKSONVILLE BEACH, FL 32250 US

Name and Address of New Registered Agent:

TOM, MORRISON
504 OSCEOLA AVE.
JACKSONVILLE BEACH, FL 32250 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: TOM MORRISON

04/14/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CEO () Delete
Name: MILLER, M. LANCE
Address: 1550 ROBERTS DR.
City-St-Zip: JACKSONVILLE BEACH, FL 32250

Title: PRES () Delete
Name: PETERS, DOUGLAS
Address: 215 RACE STREET
City-St-Zip: MEADVILLE, PA 16335

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: MORRISON, TOM
Address: 504 OSCEOLA AVE.
City-St-Zip: JACKSONVILLE BEACH, FL 32250

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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 an address, with all other like empowered.

SIGNATURE: TOM MORRISON

CEO

04/14/2009

Electronic Signature of Signing Officer or Director

Date