

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000011109

FILED
May 14, 2008
Secretary of State

Entity Name: E4 ENCOURAGE, EDUCATE & ENLIGHTEN EXCELL, INC.

Current Principal Place of Business:

7902 AUTUMN WOOD DR
ORLANDO, FL 32825

New Principal Place of Business:

Current Mailing Address:

7902 AUTUMN WOOD DR
ORLANDO, FL 32825

New Mailing Address:

FEI Number: 26-1420925 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

PETERSEN, RYAN W
7902 AUTUMN WOOD DR
ORLANDO, FL 32825 US

Name and Address of New Registered Agent:

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: P () Delete
Name: PETERSEN, RYAN W
Address: 7902 AUTUMN WOOD DR
City-St-Zip: ORLANDO, FL 32825

Title: VP () Delete
Name: BAROOWS, CARLA F
Address: 2134 MONASTERY CIR
City-St-Zip: ORLANDO, FL 32822

Title: S () Delete
Name: GAYNOR, MARRY-ANN
Address: 379 KAPOK CT
City-St-Zip: ORLANDO, FL 32779

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: RYAN W. PETERSEN

P

05/14/2008

Electronic Signature of Signing Officer or Director

_____ Date