

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

**FILED
Apr 29, 2008
Secretary of State**

DOCUMENT# N07000011273

Entity Name: NATIONAL INVESTORS FINANCIAL EDUCATION ASSOCIATION, INC.

Current Principal Place of Business:

1515 INTERNATIONAL PKWY, STE. 2031
LAKE MARY, FL 32746

New Principal Place of Business:

Current Mailing Address:

1515 INTERNATIONAL PKWY, STE. 2031
LAKE MARY, FL 32746

New Mailing Address:

FEI Number: 26-1492212 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D/ED () Change (X) Addition
Name: POWELL, KATHARINE
Address: 1515 INTERNATIONAL PKWY #2031
City-St-Zip: LAKE MARY, FL 32746

Title: DIR () Change (X) Addition
Name: HIRST, GARY
Address: 1515 INTERNATIONAL PKWY #2031
City-St-Zip: LAKE MARY, FL 32746

Title: DIR () Change (X) Addition
Name: KEAN, JULIA
Address: 1515 INTERNATIONAL PKWY #2031
City-St-Zip: LAKE MARY, FL 32746

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: JULIA KEAN

Electronic Signature of Signing Officer or Director

DIR

04/29/2008

Date