2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N21362

Apr 29, 2004 Secretary of State

Entity Name: FLORIDA IMPACT EDUCATION FUND, INC.

Current Principal Place of Business: New Principal Place of Business: 345 S. MAGNOLIA DR. E11 TALLAHASSEE, FL 32301 US **New Mailing Address: Current Mailing Address:** 345 S. MAGNOLIA DR. TALLAHASSEE, FL 32301 US FEI Number: 59-2859151 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: SUSIE, DEBRA 345 S MAGNOLIA DR E-11 TALL, FL 32301 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Delete (X) Change () Addition SCALES, MADIE GUTIERREZ, LIZ Name: Name: Address: 202 WEST NINTH STREET Address: 8259 CAUSEWAY BLVD. City-St-Zip: LAKELAND, FL City-St-Zip: TAMPA, FL 33619 Title: () Delete Title: (X) Change () Addition COSPER, CINDY Name: PERRY, ROBERTA, Name:

Address: 1109 S. CASS ST.

City-St-Zip: DELAND, FL

Title: () Delete O'BRIEN, SHEILA Name: 3210 E LAKESHORE DR Address:

City-St-Zip: TALL, FL Address: 520 OAKLAND AVE City-St-Zip: TALLAHASSEE, FL 32301

Title: () Change () Addition

Name: Address: City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: SHEILE O'BRIEN Τ 04/29/2004