

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000013319

FILED
Mar 31, 2009
Secretary of State

Entity Name: FLORIDA EDUCATIONAL LEADERSHIP COUNCIL, INC.

Current Principal Place of Business:

306 WESTWARD DRIVE
MIAMI SPRINGS, FL 33166

New Principal Place of Business:

14160 PALMETTO FRONTAGE ROAD
SUITE 11
MIAMI LAKES, FL 33016

Current Mailing Address:

306 WESTWARD DRIVE
MIAMI SPRINGS, FL 33166

New Mailing Address:

14160 PALMETTO FRONTAGE ROAD
SUITE 11
MIAMI LAKES, FL 33016

FEI Number: 20-2368371

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

O'MALLEY, ROBERT M ESQ.
155 SOUTH MIAMI AVENUE
9TH FLOOR JUSTICE BUILDING
MIAMI, FL 33130 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: FERRER, MARIA R
Address: 840 NE 73 TERRACE
City-St-Zip: PLANTATION, FL 33317

Title: COO () Delete
Name: RIERA, MANUEL
Address: 11040 SW 40 STREET
City-St-Zip: MIAMI, FL 33165

Title: CAO () Delete
Name: FERRER, MANUEL
Address: 11040 SW 40 STREET
City-St-Zip: MIAMI, FL 33165

Title: D () Delete
Name: DIAZ, MANNY JR.
Address: 17642 NW 87TH PLACE
City-St-Zip: MIAMI, FL 33018

Title: D () Delete
Name: RIZO, ALEX
Address: 19021 MERION POINT ROAD
City-St-Zip: MIAMI, FL 33015

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: FERRER, MARIA R
Address: 14160 PALMETTO FRONTAGE ROAD, SUITE 11
City-St-Zip: MIAMI LAKES, FL 33016

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

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

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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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: MARIA FERRER

P

03/31/2009

Electronic Signature of Signing Officer or Director

Date