2005 NOT-FOR-PROFIT CORPORATION **ANNUAL REPORT**

Apr 29, 2005 8:00 am Secretary of State DOCUMENT # N28479 04-29-2005 90202 012 ****61.25 ACADEMIC EXCELLENCE FOUNDATION, INC. Principal Place of Business Mailing Address 5120 MENDENHALL DR 5120 MENDENHALL DR TAMPA, FL 33603 US TAMPA, FL 33603 2. Principal Place of Business 3. Malling Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04142005 Chg-NP CR2E037 (10/03) City & State City & State 4. FEI Number 65-0079619 Applied For Not Applicable Zip Country Ζiο Country \$8.75 Additional 5. Certificate of Status Desired \Box Fee Required 8. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name CORWIN, SCOTT A Street Address (P.O. Box Number is Not Acceptable) 10609 CARROLLBROOK WAY **TAMPA, FL 33618** City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE Filing Fee Is \$61.25 9. Election Campaign Financing \$5.00 May Be Make check payable to \Box Trust Fund Contribution. Added to Fees Florida Department of State Due by May 1, 2005 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. 11. X Addition TITLE Delete ΠΠF ☐ Change wootten Janet CORWIN, SCOTT A NAME 5618 Glencrest Bld. 10609 CARROLLBROOK WAY STREET ADDRESS. STREET ADDRESS Tampa FL 33625 CITY-ST-ZP **TAMPA, FL 33618** CITY-ST-ZIP T/T TITLE V/T Herzog, Eddle 4302 Carrollwood Village Dr. ☐ Delete CONNER, DOUGLAS B NAME NAME 4906 ST CROIX DR STREET ADDRESS STREET ADDRESS Tampa, FL 35624 CITY-ST-ZIP TAMPA, FL 33629 CITY-ST-ZIP TITLE Silence Ted 3353 Camp Indianhead Rd. Land O'Lakes FL 34639 NoitibbA 🔀 Delete TITLE RODRIGUEZ, DONNA NAME 894 ISLAND WAY STREET ADORESS STREET ADDRESS CITY-ST-ZIP CLEARWATER, FL 33767 CITY-ST-ZIP TITLE ☐ Detete ☐ Change Addition Erhardt, Bruce ERHARDT, BRUCE NAME NAME 3904 Kenwood Ave Tampa FL 33611 STREET ADDRESS 3904 KENWOOD AVENUE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TAMPA, FL 33611 Martin, Steve Change TITLE ☐ Delete TITLE Addition NAME GOETSCHIUS, HERB NAME STREET ADDRESS 4117 SALTWATER BLVD. STREET ADDRESS 5401 W. Waters Tampa FL 33601 CITY-ST-ZIP TAMPA, FL 33615 CTTY-ST-ZIP Iliana C. Brockman | Change Addition 17926 Arbor Greene Drive Tampa FL 33647 TITLE Delete SINRAM, JUDY NAME NAME STREET ADDRESS 9308 ROCKPORT STREET ADDRESS **TAMPA, FL 33626** CITY-ST-7IP 12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

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SIGNATURE: