2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

Mar 01, 2006 8:00 am Secretary of State DOCUMENT # N0000001090 5 1 3 hora 03-01-2006 90004 001 ****61.25 THE FLORIDA SCHOOL CHOICE FUND, INCORPORATED Principal Place of Business Mailing Address **601 NORTH ASHLEY DRIVE 601 NORTH ASHLEY DRIVE** SUITE 300 SUITE 300 **TAMPA, FL 33602** TAMPA, FL 33602 2. Principal Place of Business 3. Mailing Address 337 S. Plant 337 S. Plant Ave Suite, Apt. #, etc. Suite, Apt. #, etc. 01302006 Chg-NP CR2E037 (11/05) City & State City & State 4. FEI Number 59-3649371 Applied For AMPA TAMDA Not Applicable Country Country \$8.75 Additional 5. Certificate of Status Desired 1113poroven Hillsbower 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent DYSON, KIM Street Address (P.O. Box Number is Not Acceptable) 337 S. Plant Ave 601 N. ASHLEY DR. SUITE 300 TAMPA, FL 33602 Zip Code 33606 AMPA 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) Filing Fee is \$61,25 9. Election Campaign Financing Make check payable to \$5.00 May Be Trust Fund Contribution. Due by May 1, 2006 Added to Fees Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 11. TITLE ☐ Delete TITLE ☐ Addition NAME KIRTLEY, JOHN NAME 337 S. Plant Ave STREET ADDRESS 601 N. ASHLEY DR., STE 300 STREET ADDRESS TAMPA FL 33604 CITY-ST-ZIP TAMPA, FL 33602 CITY-ST-ZIP TITLE ☐ Delete TITLE ■ Addition Moore, Heather 337 S. Plant Ave MCDOROUGH, HEATHER M NAMÉ NAME 601 N. ASHLEY DR., STE 300 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP TAMPA, FL 33602 CITY-ST-ZIP TAMOA FL 33606 TITLE ☐ Delete TITLE ■ Addition NAME SCOTT, THOMAS NAME 337 S. Plant AVE STREET ADDRESS 601 N. ASHLEY DR., STE 300 STREET ADDRESS TAMOR FL 33606 CITY-ST-ZIP TAMPA, FL 33602 CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition NAMÉ NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZiP TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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.

CITY-ST-ZIP

STREET ADDRESS

NATURE AND TYPED OFFRINTED NAME OF SIGNING OFFICER OR DIRECTOR SIGNATURE:

STREET ADDRESS

CITY-ST-ZIP

813-258-2700

FILED