2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

Feb 04, 2008 8:00 am Secretary of State DOCUMENT # N00000001090 02-04-2008 90072 001 ***122 50 THE FLORIDA SCHOOL CHOICE FUND, INCORPORATED Mailing Address Principal Place of Business 337 S PLANT AVE 337 S PLANT AVE TAMPA, FL 33606 TAMPA, FL 33606 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01232008 CR2E037 (12/06) Chg-NP Applied For City & State FEI Number 59-3649371 City & State Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name DYSON, KIM Street Address (P.O. Box Number is Not Acceptable) 337 S PLANT AVE TAMPA, FL 33606 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 DATE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) Make check payable to .. 9. Election Campaign Financing Filing Fee is \$61.25 \$5.00 May Be Florida Department of State Trust Fund Contribution Due by May 1, 2008 Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. OFFICERS AND DIRECTORS 11. TITI F D Delete TITI F ☐ Change ■ Addition KIRTLEY, JOHN NAME NAME 337 S PLANT AVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP TAMPA, FL 33606 CITY-ST-ZIP Delete TITLE ☐ Change ☐ Addition TITLE NAME MOORE, HEATHER NAME STREET ADDRESS 337 S PLANT AVE STREET ADDRESS CITY-ST-ZIP TAMPA, FL 33606 CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete SCOTT, THOMAS STREET ADDRESS 337 S PLANT AVE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TAMPA, FL 33606 ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME LOEB, NICK NAME 337 S PLANT AVE STREET ADDRESS STREET ADDRESS TAMPA, FL 33606 CITY-ST-ZIP CITY-ST-ZIP Delete **X** Addition TITLE TITLE ☐ Change Stokes, Curtis NAME NAME 3375. PlantAVE. STREET ADDRESS STREET ADDRESS TAMPA, FL 33604 CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP

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 accurage 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.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

FILED