2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000003277

FILED Jun 08, 2009 Secretary of State

Entity Name: FOUNDATION FOR NEW EDUCATION INITIATIVES, INC.

Current Principal Place of Business: New Principal Place of Business:

1450 NE 2ND AVENUE, SUITE 202 MIAMI, FL 33132

Current Mailing Address:

New Mailing Address:

1450 NE 2ND AVENUE, SUITE 202 MIAMI, FL 33132

FEI Number: 61-1566768 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CREW, RUDOLPH F DR. CARVALHO, ALBERTO M MR. 1450 NE 2ND AVENUE 1450 NE 2ND AVENUE, SUITE 202 MIAMI, FL 33132 SUITE 912 MIAMI, FL 33132 US

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: ALBERTO M. CARVALHO 06/08/2009

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

() Delete (X) Change () Addition PEREZ. MARTA Name: Name:

BARRERA, AGUSTIN J Address: 1450 NE 2ND AVENUE, SUITE 202 Address: 1450 NE 2ND AVENUE, SUITE 728

MIAMI, FL 33132 City-St-Zip: MIAMI, FL 33132 City-St-Zip:

Title: Title: (X) Change () Addition () Delete CREW, RUDOLPH F DR. Name: Name: CARVALHO, ALBERTO M MR. Address: 1450 NE 2ND AVENUE, SUITE 202 Address: 1450 NE 2ND AVENUE, SUITE 912

City-St-Zip: MIAMI, FL 33132 City-St-Zip: MIAMI, FL 33132

Title: () Delete Title: (X) Change () Addition LEBRIJA, LORENZO Name: THORMAN, DAMIAN Name:

1450 NE 2ND AVENUE, SUITE 202 200 SOUTH BISCAYNE BOULEVARD Address: Address:

City-St-Zip: MIAMI, FL 33132 City-St-Zip: MIAMI, FL 33131

(X) Change () Addition Title: () Delete Title: DR SHAFFER, PENNY Name:

THORMAN, DAMIAN Name: 1450 NE 2ND AVENUE, SUITE 202 8400 N.W. 33RD STREET, SUITE 100 Address: Address:

City-St-Zip: MIAMI, FL 33132 City-St-Zip: MIAMI, FL 33122

Title: () Delete Title: () Change (X) Addition

GOULD, MINDY Name: Name:

MIAMI-DADE COUNTY COUNCIL PTA/PTSA Address: Address:

MIAMI, FL 33132 City-St-Zip: 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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: ALBERTO M. CARVALHO MR. 06/08/2009