2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02548

FILED Mar 26, 2012 Secretary of State

Entity Name: THE EDUCATION FOUNDATION OF PALM BEACH COUNTY, INC.

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

3300 FOREST HILL BLVD BLDG. E #50-116

WEST PALM BEACH, FL 33406 US

Current Mailing Address: New Mailing Address:

3300 FOREST HILL BLVD BLDG. E #50-116

WEST PALM BEACH, FL 33406 US

FEI Number: 59-2420369 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

MURRAY, MARY KAY 3300 FOREST HILL BLVD BLDG. E #50-116

WEST PALM BEACH, FL 33406 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Γitle: CHR

Name: WEBER, TOM

Address: 14369 69TH DRIVE NORTH

City-St-Zip: PALM BEACH GARDENS, FL 33418 US

Title: TR

Name: DIXON, MICHAEL

Address: 251 ROYAL PALM WAY # 601 City-St-Zip: PALM BEACH, FL 33480 US

Title: SCTY

Name: SOBOLEWSKI, KELLY

Address: 625 NO. FLAGLER DRIVE FL5 -441-10-14
City-St-Zip: WEST PALM BEACH, FL 33401 US

Title: VCHR Name: MACON, MAX

Address: 6001 VILLAGE BLVD (CSF/CSE)
City-St-Zip: WEST PALM BEACH, FL 33407 US

Title: DR

 Name:
 SHANDLOFF, NED G

 Address:
 9497 OLD PINE ROAD

 City-St-Zip:
 BOCA RATON., FL 33428 US

Title: DR

Name: ELMORE, GEORGE
Address: 2101 SO. CONGRESS AVE
City-St-Zip: DELRAY BEACH, FL 33445 US

I hereby 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 all other like empowered.

SIGNATURE: MARY KAY MURRAY ED 03/26/2012