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.

D,P, & S

SIGNATURE: ROBERT DIETZ

Electronic Signature of Signing Officer/Director Detail

2013 FLORIDA NOT FOR PROFI	T CORPORATION ANNUAL REPORT
DOCUMENT# N28479	

Entity Name: ACADEMIC EXCELLENCE FOUNDATION, INC.

Current Principal Place of Business:

425 WEST DAVIS BOULEVARD TAMPA, FL 33606

Current Mailing Address:

425 WEST DAVIS BOULEVARD TAMPA, FL 33606 US

FEI Number: 65-0079619

Name and Address of Current Registered Agent:

VASH, DALE WESQ. 501 EAST KENNEDY BOULEVARD SUITE 1700 TAMPA, FL 33602 US FILED Mar 23, 2013 Secretary of State CC8071822769

Certificate of Status Desired: No

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

Officer/Director Detail :

Officer/Dire	ctor Detail :		
Title	DP&S	Title	DVP
Name	DIETZ, ROBERT	Name	GOETSCHIUS, HERB
Address	425 WEST DAVIS BLVD	Address	4117 SALTWATER BLVD.
City-State-Zip:	TAMPA FL 33606	City-State-Zip:	TAMPA FL 33615
		T .4.	5
Title	DT	Title	D
Name	ROBERTO, ALBERT	Name	MARTIN, STEVE
Address	4419 CLOSE RIVER BLVD.	Address	5401 WEST WATERS
City-State-Zip:	VALRICO FL 33594	City-State-Zip:	TAMPA FL
Title	D		
Name	ERHARDT, BRUCE		
Address	3904 KENWOOD AVENUE		
City-State-Zip:	TAMPA FL 33611		

Date

03/23/2013

Date