2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Mar 12, 2009
Secretary of State

DOCUMENT# 734679

Entity Name: FLORIDA COUNCIL ON ECONOMIC EDUCATION, INC.

Current Principal Place of Business:

1211 N WESTSHORE BLVD
STE 305
TAMPA, FL 33607

New Principal Place of Business:

Current Mailing Address:

1211 N WESTSHORE BLVD
STE 305
TAMPA, FL 33607

New Mailing Address:

FEI Number: 59-1643458 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

MUELLER, CLINTON J
1211 N WEST SHORE BLVD
SUITE 305
TAMPA, FL 33607 US

Name and Address of New Registered Agent:

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:

Title: P ( ) Delete
Name: DEFOSSET, JR., DONALD
Address: 4221 W BOYSCOUT BLVD
City-St-Zip: TAMPA, FL 33607

Title: D ( ) Delete
Name: SIMON, GEOFFREY A
Address: 401 E. JACKSON STREET #2900
City-St-Zip: TAMPA, FL 33607

Title: M ( ) Delete
Name: MUELLER, CLINTON J
Address: 1211 N WESTSHORE BLVD #305
City-St-Zip: TAMPA, FL 33607

Title: D ( ) Delete
Name: ZACHARIAH, ZACHARIAH P MD
Address: 4725 N FEDERAL HWY
City-St-Zip: FORT LAUDERDALE, FL 33308

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

Title: ( ) Change ( ) Addition
Name:
Address:
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: MUELLER J. CLINTON M 03/12/2009

Electronic Signature of Signing Officer or Director — Date