2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 734679

FILED Jan 05, 2010 Secretary of State

Entity Name: FLORIDA COUNCIL ON ECONOMIC EDUCATION, INC.

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

1211 N WESTSHORE BLVD STE 305

TAMPA, FL 33607

Current Mailing Address:

New Mailing Address:

1211 N WESTSHORE BLVD STE 305 TAMPA, FL 33607

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

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

MUELLER, CLINTON J

1211 N WEST SHORE BLVD

SUITE 305

TAMPA, FL 33607 US

WARREN, ROBIN

1211 N WEST SHORE BLVD

SUITE 305

TAMPA, FL 33607 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

in the State of Florida.

SIGNATURE: ROBIN WARREN 01/05/2010

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: F

Name: DEFOSSET, JR., DONALD Address: 4221 W BOYSCOUT BLVD City-St-Zip: TAMPA, FL 33607

Title: D

Name: SIMON, GEOFFREY A

Address: 401 E. JACKSON STREET #2900

City-St-Zip: TAMPA, FL 33607

Title: M

Name: MUELLER, CLINTON J

Address: 1211 N WESTSHORE BLVD #305

City-St-Zip: TAMPA, FL 33607

Title: D

Name: ZACHARIAH, ZACHARIAH P MD Address: 4725 N FEDERAL HWY City-St-Zip: FORT LAUDERDALE, FL 33308

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: ROBIN WARREN RA 01/05/2010