2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 734679

FILED Jan 03, 2012 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:

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.

SIGNATURE:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Γitle: D

Name: SIMON, GEOFFREY A

Address: 777 HARBOUR ISLAND BLVD #375

City-St-Zip: TAMPA, FL 33602

Title:

Name: THOMAS, WILLIAM

Address: 4211 W. BOY SCOUT BLVD SUITE 650

City-St-Zip: TAMPA, FL 33607

Title: M

Name: WARREN, ROBIN

Address: 1211 N WESTSHORE BLVD #305

City-St-Zip: TAMPA, FL 33607

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 K. WARREN M 01/03/2012