2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#739350

FILED Mar 07, 2011 Secretary of State

Entity Name: FLORIDA EDUCATION ASSOCIATION HOLDING CORPORATION, INC.

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

213 S. ADAMS STREET TALLAHASSEE, FL 32301

Current Mailing Address: New Mailing Address:

213 S. ADAMS STREET TALLAHASSEE, FL 32301

FEI Number: 59-1843674 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:

MEYER, RONALD G ESQUIRE 131 N. GADSDEN STREET TALLAHASSEE, FL 32301 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: DP

Name: FORD, ANDY

Address: 213 SOUTH ADAMS STREET City-St-Zip: TALLAHASSEE, FL 32301

Title: DVP

Name: MCCALL, JOANNE

Address: 213 SOUTH ADAMS STREET City-St-Zip: TALLAHASSEE, FL 32301

Title: DST

 Name:
 COOK, CLARA

 Address:
 213 S. ADAMS STREET

 City-St-Zip:
 TALLAHASSEE, FL 32301

Title:

 Name:
 DAVIS, ALFREDA V

 Address:
 213 S. ADAMS STREET

 City-St-Zip:
 TALLAHASSEE, FL 32301

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: CLARA COOK DST 03/07/2011