2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#762415

FILED Mar 14, 2012 Secretary of State

Entity Name: EDUTECH FOUNDATION, INC.

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

3940 CORAL HILLS DR CORAL SPRINGS, FL 33065

Current Mailing Address: New Mailing Address:

3940 CORAL HILLS DR CORAL SPRINGS, FL 33065

FEI Number: 59-2184354 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:

BROOKS, STANLEY 4260 NW 101 DRIVE

CORAL SPRINGS, FL 33065 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:

Title: VPD

Name: PERITZ, RICHARD C
Address: 3940 CORAL HILLS DR
City-St-Zip: CORAL SPRINGS, FL 33065

Title: CEOD

Name: BURFIELD, CYNTHIA A
Address: 3940 CORAL HILLS DR
City-St-Zip: CORAL SPRINGS, FL 33065

Title:

 Name:
 PERITZ, MAYA

 Address:
 3940 CORAL HILLS DR

 City-St-Zip:
 CORAL SPRINGS, FL 33065

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: RICHARD PERITZ VPD 03/14/2012