2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000001412

FILED Mar 26, 2008 Secretary of State

Entity Name: THE ADMINISTRATORS OF THE TULANE EDUCATIONAL FUND CORP.

| Current Principal Place of Business: | | | New Prince | New Principal Place of Business: | |
|---|--|---|---|--|--|
| | CHARLES AVE LEANS, LA 70 | | | | |
| Current Mailing Address: | | | New Maili | New Mailing Address: | |
| SUITE 20 | /TANIA STREE 10 LEANS, LA 70 | | | | |
| El Numbe | r: 72-0423889 | FEI Number Applied For () | FEI Number Not App | Dicable () Certificate of Status Desired () | |
| Name an | d Address of (| Current Registered Agent: | Name and | d Address of New Registered Agent: | |
| 1200 SOL | PORATION SY JTH PINE ISLA FION, FL 33324 | ND ROAD | | | |
| | e named entity te of Florida. | submits this statement for the p | ourpose of changing i | its registered office or registered agent, or bo | |
| SIGNATU | JRE: | | | | |
| Electronic Signature of Registered Agen | | | ent | Date | |
| OFFICERS AND DIRECTORS: | | | ADDITION | ADDITIONS/CHANGES TO OFFICERS AND DIRECTO | |
| Fitle: Name: Address: City-St-Zip: | GREER, PHILI 6823 ST. CHAF | RLES AVE., 317A GIBSON HALL | Title: Name: Address: City-St-Zip: | ()Change ()Addition | |
| Title: Name: Nddress: Dity-St-Zip: | FREEMAN, RIC 6823 ST. CHAF | RLES AVE.317A GIBSON HALL | Title: Name: Address: City-St-Zip: | VC (X) Change () Addition BERNICK, CAROL L 6823 ST. CHARLES AVE.317A GIBSON HALL NEW ORLEANS, LA 70118 | |
| itle: lame: \ddress: | LAPEYRE, JAN 6823 ST. CHAF | RLES AVE., 317A GIBSON HALL | Title: Name: Address: City-St-Zip: | ()Change ()Addition | |
| city-St-Zip: | |) Delete | Title: | () Change () Addition | |
| City-St-Zip: Fitle: Name: Address: City-St-Zip: | COWEN, SCO | TT S RLES AVE., 317A GIBSON HALL | Name: Address: City-St-Zip: | | |
| itle: lame: \ddress: | COWEN, SCO 6823 ST. CHAF NEW ORLEAN S (JOHNSON, VIC | TT S RLES AVE., 317A GIBSON HALL S, LA 70118) Delete CTORIA D RLES AVE., 300 GIBSON HALL | Address: | ()Change ()Addition | |

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: VICTORIA D JOHNSON S 03/26/2008