

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

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FILED
Jan 04, 2010
Secretary of State

Entity Name: EDUCATIONAL MEDIA FOUNDATION INCORPORATED

Current Principal Place of Business:

5700 WEST OAKS BLVD
ROCKLIN, CA 95765

New Principal Place of Business:

Current Mailing Address:

5700 WEST OAKS BLVD
ROCKLIN, CA 95765

New Mailing Address:

FEI Number: 94-2816342

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATE CREATIONS NETWORK INC.
11380 PROSPERITY FARMS ROAD
#221E
PALM BEACH GARDENS, FL 33410 US

Name and Address of New Registered Agent:

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: DIR
Name: KALLINA, EMIL
Address: 5700 W OAKS BLVD
City-St-Zip: ROCKLIN, CA 95765

Title: DIR
Name: FERRY, DAVID
Address: 5700 W OAKS BLVD
City-St-Zip: ROCKLIN, CA 95765

Title: CEO
Name: NOVAK, MIKE
Address: 5700 WEST OAKS BLVD.
City-St-Zip: ROCKLIN, CA 95765

Title: DIR
Name: ANTONELLI, DAN
Address: 5700 W OAKS BLVD
City-St-Zip: ROCKLIN, CA 95765

Title: CFO
Name: TAYLOR, JON K
Address: 5700 W OAKS BLVD
City-St-Zip: ROCKLIN, CA 95765

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: MIKE NOVAK

CEO

01/04/2010

Electronic Signature of Signing Officer or Director

Date