2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F93000000350

FILED Jan 17, 2007 Secretary of State

Entity Name: DELTA SIGMA DELTA EDUCATIONAL FOUNDATION, INC.

US

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

11971 BRAMBLE COVE FORT MYERS, FL 33905

Current Mailing Address: New Mailing Address:

11971 BRAMBLE COVE FORT MYERS, FL 33905

FEI Number: 38-6089377 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

HERTEL, DAVID E DR. 11971 BRAMBLE COVE FORT MYERS, FL 33905

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:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Fitle: PTR () Delete Title: PRES (X) Change () Addition

 Name:
 MOURINO, ARTHUR
 Name:
 MOURINO, ARTHUR

 Address:
 8397 ARNOLD ROAD
 Address:
 8397 ARNOLD ROAD

 City-St-Zip:
 MECHANICSVILLE, VA 23111
 City-St-Zip:
 MECHANICSVILLE, VA 23111

Title: TR () Delete Title: TR (X) Change () Addition

 Name:
 WILL, PAUL
 Name:
 CAPIRANO, MEDICK

 Address:
 2600 LUCERNE PARK RD
 Address:
 17 HENNIG DR.

City-St-Zip: WINTER HAVEN, FL 33381 City-St-Zip: PITTSBURGH, PA 15236

Title: STTR () Delete Title: () Change () Addition

 Name:
 HERTEL, DAVID E
 Name:

 Address:
 11971 BRAMBLE COVE
 Address:

 City-St-Zip:
 FORT MYERS, FL 33905
 City-St-Zip:

Title: VPTR () Delete Title: () Change () Addition

 Name:
 MAHAN, MICHAEL S
 Name:

 Address:
 19330 HWY 139
 Address:

 City-St-Zip:
 BRIERFIELD, AL 35035
 City-St-Zip:

Title: TR () Delete Title: TR (X) Change () Addition

 Name:
 STERRAIDR, GEORGE
 Name:
 SFERRA, GEORGE

 Address:
 115 EAST 61ST ST.
 Address:
 115 EAST 61ST ST.

 City-St-Zip:
 NEW YORK, NY 10021
 City-St-Zip:
 NEW YORK, NY 10021

I hereby certify that the information supplied with this filing does not qualify for the 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: DAVID E. HERTEL STR 01/17/2007