2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F93000000350

FILED Jan 05, 20<u>1</u>1 Secretary of State

Entity Name: DELTA SIGMA DELTA EDUCATIONAL FOUNDATION, INC.

US

New Principal Place of Business: Current 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:

PRES

CAPIRANO, MEDICK DR. Name: Address: 17 HENNIG DR.

City-St-Zip: PITTSBURGH, PA 15236

Title:

Name: TINKLE, JAMES DR.

Address: 21420 NE INTERLACHEN LANE

City-St-Zip: PORTLAND, OR 97024

Title: STTR

HERTEL, DAVID E DR. Name: Address: 11971 BRAMBLE COVE City-St-Zip: FORT MYERS, FL 33905

Title: TR

Name: MAHAN, MICHAEL S DR. 19330 HWY 139 Address:

City-St-Zip: BRIERFIELD, AL 35035

Title:

SFERRA, GEORGE DR. Name: 115 E. 61ST ST. Address: NEW YORK, NY 10065 City-St-Zip:

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: DAVID E. HERTEL SEC 01/05/2011