2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F93000000350

FILED Jan 18, 2012 Secretary of State

Entity Name: DELTA SIGMA DELTA EDUCATIONAL FOUNDATION, INC.

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 ()

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 US

HERTEL, DAVID E
11971 BRAMBLE COVE
FORT MYERS, FL 33905 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: DR. DAVID E. HERTEL 01/18/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PRES

Name: CAPIRANO, MEDICK Address: 17 HENNIG DR.

City-St-Zip: PITTSBURGH, PA 15236 US

Title: VP

Name: TINKLE, JAMES

Address: 21420 NE INTERLACHEN LANE City-St-Zip: PORTLAND, OR 97024 US

Title: STTR

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

Title: TR

Name: MAHAN, MICHAEL S Address: 19330 HWY 139

City-St-Zip: BRIERFIELD, AL 35035 US

Title: TR

Name: SFERRA, GEORGE DR. Address: 115 E. 61ST ST.

City-St-Zip: NEW YORK, NY 10065 US

Title: TR

Name: GANZKOW, GREGORY G Address: 18528 FIRLANDS WAY N City-St-Zip: SHORELINE, WA 98133 US

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 STTR 01/18/2012