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2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT  DOCUMENT # F96000003382  1. Entity Name TEXAS EDUCATIONAL FOUNDATION, INC.		Jan 20, 2004 8:00 am Secretary of State 01-20-2004 90049 047 ****61.25	
3. Mailing Address Suite, Apt. #, etc.		01152004 Chg-NP CR2F037	(100 )=1/2 110110   11/2
City & State	ī	4. FEI Number 74-1501565	Applied For Not Applicable
6. Name and Address of Current Registered Agent  NATIONSCORP REGISTERED AGENTS, INC. 526 E PARK AVENUE TALLAHASSEE, FL 32301		Certificate of Status Desired     Fee Required     Name and Address of New Registered Agent	
		Street Address (P.O. Box Number is Not Acceptable)  City Zip Code	
	Mailing Address P.O. BOX 1108 SAN MARCOS, TX 78667  3. Mailing Address Suite, Apt. #, etc. City & State	Mailing Address P.O. BOX 1108 SAN MARCOS, TX 78667  3. Mailing Address Suite, Apt. #, etc. City & State City & State Caption Country C	Jan 20, 2004 Secretary 0  On, INC.  Mailing Address P.O. BOX 1108 SAN MARCOS, TX 78667  3. Mailing Address Suite, Apt. #, etc.  O1152004 Chg-NP CR2E037  City & State  City & State  T. Name and Address of New Registered Age  Name Street Address (P.O. Box Number is Not Acceptable)

SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing Make check payable to Filing Fee is \$61.25 \$5.00 May Be Trust Fund Contribution Florida Department of State Due by May 1, 2004 Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. 11. PCD TITLE ☐ Delete TIT1E ☐ Change Addition TEMPLETON, ARLEIGH B NAME NAME STREET ADDRESS 1251 I35 NORTH STREET ADDRESS SAN MARCOS, TX CITY-ST-ZIP CITY-ST-ZIP VD ☐ Delete ■ Addition TITLE ☐ Change TITLE WIGODSKY, HERMAN S NAME NAME STREET ADDRESS 1000 N ALAMO, SUITE B STREET ADDRESS CITY-ST-21P SAN ANTONIO, TX CITY-ST-ZIP TITLE SD 4 ---XX Delete TITLE -\_\_\_\_ \_ Change \_\_\_ Addition MARTIN, JERRI W NAME NAME STREET ADDRESS 810 LOOP STREET STREET ADDRESS CITY-ST-ZIP SAN MARCOS, TX CITY-ST-ZIP ☐ Delete Addition TITLE TITLE ☐ Change BARRERA, ROY SR STREET ADDRESS 424 E NUEVA STREET ADDRESS SAN ANTONIO, TX CITY-ST-ZIP CITY-ST-ZIP TITLE Delete SD ■ Addition ANDERSON, WYNN NAME NAME 301 ADMINISTRATION BLVD, UTEP STREET ADDRESS STREET ADDRESS CITY-ST-ZIP EL PASO, TX 79902 CITY-ST-ZIP Delete ☐ Change ☐ Addition TITLE TITLE HENRY, ALVIN L NAME NAME STREET ADDRESS STREET ADDRESS 9939 SHADY DRIVE Out to HOUSTON, TX CITY-ST-ZIP CITY-ST-ZIP

hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)( i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Executive Director

1-16-04

Date

512 396-2275

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, i n the State of Florida. I am familiar with, and accept

the obligations of registered agent.

SIGNATURE:

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