

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F96000003382

FILED
Jan 06, 2009
Secretary of State

Entity Name: TEXAS EDUCATIONAL FOUNDATION, INC.

Current Principal Place of Business:

P.O. BOX 1108
SAN MARCOS, TX 78667

New Principal Place of Business:

1251 IH-35 NORTH
SAN MARCOS, TX 78666

Current Mailing Address:

P.O. BOX 1108
SAN MARCOS, TX 78667

New Mailing Address:

FEI Number: 74-1501565 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

NATIONSCORP REGISTERED AGENTS, INC.
1574 VILLAGE SQUARE BLVD
SUITE 100
TALLAHASSEE, FL 32309 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: D () Delete
Name: WEYNAND, JEROME F
Address: 159 E SUNSHINE DR
City-St-Zip: SAN ANTONIO, TX 78228

Title: D () Delete
Name: BARRERA, ROY SR
Address: 424 E NUEVA
City-St-Zip: SAN ANTONIO, TX 78205

Title: C () Delete
Name: ANDERSON, WYNN
Address: 3015 PIEDMONT
City-St-Zip: EL PASO, TX 79902

Title: D () Delete
Name: HENRY, ALVIN L
Address: 9939 SHADY DRIVE
City-St-Zip: HOUSTON, TX 77016

Title: ED () Delete
Name: DAVIS, STEPHEN E
Address: 1251 I35 NORTH
City-St-Zip: SAN MARCOS, TX 78666

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: S/D (X) Change () Addition
Name: WEYNAND, JEROME F
Address: 159 E SUNSHINE DR
City-St-Zip: SAN ANTONIO, TX 78228

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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: STEPHEN E. DAVIS

ED

01/06/2009

Electronic Signature of Signing Officer or Director

Date