2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F96000003382

FILED Jan 05, 2010 Secretary of State

Entity Name: TEXAS EDUCATIONAL FOUNDATION, INC.

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

1251 IH-35 NORTH SAN MARCOS, TX 78666

Current Mailing Address: New Mailing Address:

P.O. BOX 1108 SAN MARCOS, TX 78667

FEI Number: 74-1501565 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:

NATIONSCORP REGISTERED AGENTS, INC. 1574 VILLAGE SQUARE BLVD SUITE 100 TALLAHASSEE, FL 32309 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: S/D

 Name:
 WEYNAND, JEROME F

 Address:
 159 E SUNSHINE DR

 City-St-Zip:
 SAN ANTONIO, TX 78228

Title: D

Name: BARRERA, ROY SR Address: 424 E NUEVA

City-St-Zip: SAN ANTONIO, TX 78205

Title: C

Name: ANDERSON, WYNN Address: 3015 PIEDMONT City-St-Zip: EL PASO, TX 79902

Title:

 Name:
 HENRY, ALVIN L

 Address:
 9939 SHADY DRIVE

 City-St-Zip:
 HOUSTON, TX 77016

Title: ED

 Name:
 DAVIS, STEPHEN E

 Address:
 1251 I35 NORTH

 City-St-Zip:
 SAN MARCOS, TX 78666

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: STEPHEN E. DAVIS ED 01/05/2010