2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N0000005959

FILED Apr 29, 2005 Secretary of State

Entity Name: THE EDC FOUNDATION FOR EDUCATION, INC.

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

301 EAST PINE STREET 301 EAST PINE STREET

SUITE 900 SUITE 900

ORLANDO, FL 328012705 ORLANDO, FL 328012741

New Mailing Address: **Current Mailing Address:**

301 EAST PINE STREET 301 EAST PINE STREET SUITE 900 SUITE 900

ORLANDO, FL 328012705 ORLANDO, FL 328012741

FEI Number: 59-3679008 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:

BOBROFF, MICHAEL L BOBROFF, MICHAEL L 301 EAST PINE STREET 301 EAST PINE STREET SUITE 900 SUITE 900

ORLANDO, FL 328012705 US ORLANDO, FL 328012741 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: 04/29/2005

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

(X) Change () Addition () Delete

HUNT. THOMAS FULTON, RICHARD Name: Name:

301 EAST PINE STREET, SUITE 900 Address: 301 EAST PINE STREET, SUITE 900 Address:

City-St-Zip: ORLANDO, FL 328012705 City-St-Zip: ORLANDO, FL 328012741

Title: () Delete Title: (X) Change () Addition

Name: RIGSBY, JOHN Name: WEISS, ALLEN Address: 301 EAST PINE STREET, SUITE 900 Address: 301 EAST PINE STREET, SUITE 900

City-St-Zip: ORLANDO, FL 328012705 City-St-Zip: ORLANDO, FL 328012741

Title: () Delete Title: STD (X) Change () Addition FULTON, RICHARD KURTZ, DEAN Name: Name:

301 EAST PINE STREET SUITE 900 301 EAST PINE STREET SUITE 900 Address: Address:

City-St-Zip: ORLANDO, FL 32801 City-St-Zip: ORLANDO, FL 328012741

Title: STD (X) Delete Title: () Change () Addition

Name: HILLENMEYER, JOHN Name: 301 EATS PINE STREET SUITE 900 Address: Address: City-St-Zip: ORLANDO, FL 32801 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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 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: MICHAEL L. BOBROFF VD 04/29/2005