2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N00000007277

FILED May 02, 2010 Secretary of State

Entity Name: BURTON-VOCELLE EDUCATIONAL FOUNDATION, INC.

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

1849 25TH STEET VERO BEACH, FL 32960

Current Mailing Address: New Mailing Address:

1849 25TH STEET VERO BEACH, FL 32960

FEI Number: 03-0466776 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BURTON, JANE P 1849 25TH STEET

VERO BEACH, FL 32960 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: [

Name: BURTON, JANE P Address: 1849 25TH STEET City-St-Zip: VERO BEACH, FL 32960

Title: D

 Name:
 VOCELLE, LOUIS B JR

 Address:
 3333 20TH STREET

 City-St-Zip:
 VERO BEACH, FL 32960

Title: D

 Name:
 BURTON, THOMAS W

 Address:
 1849 25TH STREET

 City-St-Zip:
 VERO BEACH, FL 32960

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: JANE BURTON P 05/02/2010