2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01000001820

FILED Jan 05, 2011 Secretary of State

Entity Name: THE CONSORTIUM OF FLORIDA EDUCATION FOUNDATIONS, INC.

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

6217 NW 19 PLACE 2810 NW 43 STREET

GAINESVILLE, FL 32605 US SUITE B

GAINESVILLE, FL 32606 US

Current Mailing Address: New Mailing Address:

PO BOX 341949 TAMPA, FL 33694 US

FEI Number: 65-1086820 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:

CHANCE, MARY
6217 NW 19 PLACE
2810 NW 43 STREET

GAINESVILLE, FL 32605 US SUITE B GAINESVILLE, FL 32606 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: 01/05/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: F

Name: BOEHM, TERRY
Address: 12090 STARKEY ROAD
City-St-Zip: LARGO, FL 33773

Title: VPO

Name: COPELAND, SUSAN Address: 1530 SHUMATE DRIVE City-St-Zip: BARTOW, FL 33830

Title: VPF

Name: MCMANUS, SUSAN

Address: 3606 ENTERPRISE AVENUE, SUITE 150

City-St-Zip: NAPLES, FL 34104

Title: IPP

Name: MURRAY, MARY KAY

Address: 3300 FOREST HILL BLVD., SUITE #50-116

City-St-Zip: WEST PALM BEACH, FL 33406

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: MARY CHANCE ED 01/05/2011