2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01000001820

FILED Feb 09, 2012 Secretary of State

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

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

2810 NW 43 STREET SUITE B

GAINESVILLE, FL 32606 US

Current Mailing Address: New Mailing Address:

PO BOX 341949 PO BOX 358719

TAMPA, FL 33694 US GAINESVILLE, FL 32635 US

FEI Number: 65-1086820 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:

CHANCE, MARY 2810 NW 43 STREET 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: IPP

 Name:
 BOEHM, TERRY

 Address:
 12090 STARKEY ROAD

 City-St-Zip:
 LARGO, FL 33773

Title: P

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

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: SUSAN COPELAND P 02/09/2012