

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000000056

FILED
May 09, 2008
Secretary of State

Entity Name: JOHN G. CARROLL EDUCATION FUND, INC.

Current Principal Place of Business:

2621 MAYFAIR RD
TALLAHASSEE, FL 32303

New Principal Place of Business:

Current Mailing Address:

2621 MAYFAIR RD
TALLAHASSEE, FL 32303

New Mailing Address:

FEI Number: 30-0008170 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:

KEATON, BERNICE C
2621 MAYFAIR RD.
TALLAHASSEE, FL 32303 US

Name and Address of New Registered Agent:

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: D () Delete
Name: HENDERSON, SHAKELIA M
Address: 4527 CAMBIUM COURT
City-St-Zip: ORLANDO, FL 32818

Title: D () Delete
Name: LIGHTFOOT, SAMANTHA
Address: 1013 MILDRED ST.
City-St-Zip: BAINBRIDGE, GA

Title: D () Delete
Name: KEATON, BERNICE C
Address: 2621 MAYFAIR RD.
City-St-Zip: TALLAHASSEE, FL 32303

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: BERNICE C. KEATON

MRS.

05/09/2008

Electronic Signature of Signing Officer or Director

Date