

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000003233

FILED
Feb 04, 2009
Secretary of State

Entity Name: ENGINES FOR EDUCATION, INC.

Current Principal Place of Business:

3784 S E OLD ST LUCIE BLVD
STUART, FL 34996

New Principal Place of Business:

Current Mailing Address:

3784 S E OLD ST LUCIE BLVD
STUART, FL 34996

New Mailing Address:

FEI Number: 03-0436793

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHANK, ROGER C
3784 S E OLD ST LUCIE BLVD
STUART, FL 34996 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: SCHANK, ROGER C
Address: 3784 S E OLD ST LUCIE BLVD
City-St-Zip: STUART, FL 34996

Title: D () Delete
Name: MCGARRY, MICHAEL
Address: 1330 JACKSON AVENUE
City-St-Zip: RIVER FOREST, IL 60305

Title: D () Delete
Name: SURAN, MICHELLE
Address: 5038 ELM STREET
City-St-Zip: SKOKIE, IL 60077

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: ROGER C. SCHANK

DIR

02/04/2009

Electronic Signature of Signing Officer or Director

Date