

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000003233

FILED
Jan 29, 2010
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
Name: SCHANK, ROGER C
Address: 3784 S E OLD ST LUCIE BLVD
City-St-Zip: STUART, FL 34996

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

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

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: ROGER C. SCHANK

D

01/29/2010

Electronic Signature of Signing Officer or Director

Date