

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000004209

FILED
Jan 22, 2008
Secretary of State

Entity Name: THE DEVELOPMENTAL EDUCATIONAL ENHANCEMENT PROGRAM, INC.

Current Principal Place of Business:

268 NW 48 ST
MIAMI, FL 33127

New Principal Place of Business:

Current Mailing Address:

268 NW 48 ST
MIAMI, FL 33127

New Mailing Address:

FEI Number: 22-3861826

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HICKS, JOHN B JR
268 NW 48 ST
MIAMI, FL 33127 US

Name and Address of New Registered Agent:

DAVIS, PAMELA JR
268 NW 48 ST
MIAMI, FL 33127 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: PAMELA DAVIS

01/22/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: HICKS, JOHN B JR
Address: 1371 FAIRFAX CIR
City-St-Zip: BOYNTON BEACH, FL 33462

Title: T () Delete
Name: HICKS, MILDRED
Address: 1723 NW 40 ST
City-St-Zip: MIAMI, FL 33147

Title: T (X) Delete
Name: DAVIS, PAMELA
Address: 512 NW 48 ST
City-St-Zip: MIAMI, FL 33127

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: CEO (X) Change () Addition
Name: DAVIS, PAMELA R
Address: 512 NW 48TH STREET
City-St-Zip: MIAMI, FL 33127

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: PAMELA DAVIS

CEO

01/22/2008

Electronic Signature of Signing Officer or Director

Date