2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000003979

FILED Feb 18, 2011 Secretary of State

Entity Name: 555TH PARACHUTE INFANTRY EDUCATIONAL FUND, INC.

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

708 E ROBSON STREET TAMPA, FL 33604

Current Mailing Address: New Mailing Address:

PO BOX 263127 TAMPA, FL 336853127

FEI Number: 91-2193460 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:

BROWN, GEORGE L JR 3875 CORTEZ WAY SOUTH SAINT PETERSBURG, FL 337123945 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: F

 Name:
 MURCHISON, JOSEPH L

 Address:
 PO BOX 263127

 City-St-Zip:
 TAMPA, FL 336853127

Title: VP

Name: TAYLOR, PORCHER L Address: 1801 RAMBLEWOOD RD City-St-Zip: PETERSBURG, VA 23805

Title: S

 Name:
 MAYES, JESSE J

 Address:
 20608 SOUTHLAWN AVE.

 City-St-Zip:
 ETTRICK, VA 238031804

Title: T

 Name:
 SMALL, WHEELEE S JR

 Address:
 1757 SORICTOWN ROAD

 City-St-Zip:
 ENFIELD, NC 278238907

Title: IG

Name: TURNER, NORVEL C JR Address: 7775 PINTAIL DR.

City-St-Zip: FAYETTEVILLE, NC 283117405

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: JOSEPH L. MURCHISON P 02/18/2011