

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000003061

FILED
Aug 13, 2008
Secretary of State

Entity Name: KEY EDUCATION, INC.

Current Principal Place of Business:

1022 WATSON LANE
KEY WEST, FL 33040

New Principal Place of Business:

Current Mailing Address:

837 FOREST AVE
SOUTH BEND, IN 46616

New Mailing Address:

819 W. KNOX ST.
DURHAM, NC 27701

FEI Number: 13-4279207 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)
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:

Name and Address of New Registered Agent:

MCDERMOTT, T J
1022 WATSON LANE
KEY WEST, FL 33040 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: D () Delete
Name: HICKMAN EMERSON, BETH
Address: 1202 GREGSON
City-St-Zip: DURHAM, NC 27701

Title: D () Delete
Name: MCDERMOTT, T J IV
Address: 1022 WATSON LANE
City-St-Zip: KEY WEST, FL 33040

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: THOMAS J. MCDERMOTT

MR.

08/13/2008

Electronic Signature of Signing Officer or Director

Date