

2000 UNIFORM BUSINESS REPORT (UBR)

FILED
Apr 25, 2000 8:00 am
Secretary of State

04-25-2000 90007 004 ****61.25

DOCUMENT # N04800

1. Entity Name
 THE EDUCATION FUND, INC.
~~DADE PUBLIC EDUCATION FUND, INC.~~

645189



DO NOT WRITE IN THIS SPACE

Principal Place of Business 4299 NW 36TH ST. STE. 203 MIAMI FL 33166 US	Mailing Address 4299 NW 36TH ST. STE. 203 MIAMI FL 33166-7345 US
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2. Principal Place of Business Suite, Apt. #, etc.	3. Mailing Address Suite, Apt. #, etc.
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City & State	City & State	4. FEI Number 59-2468114	Applied For <input type="checkbox"/> Not Applicable
Zip	Country	Zip	Country

5. Certificate of Status Desired **\$8.75 Additional Fee Required**

6. Name and Address of Current Registered Agent
RAATTAMA, HENRY H ESQ
AKERMAN SENTERFIT & EIDISON PA
1 SE 3RD AVE 28TH FLOOR SUNTRUST INTER
MIAMI FL 33131

7. Name and Address of New Registered Agent
 Name
 Street Address (P.O. Box Number is Not Acceptable)
 City **FL** Zip Code

8. 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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

FILE NOW:
FEF IS \$61.25

9. Election Campaign Financing Trust Fund Contribution. **\$5.00** May Be Added to Fees

Make Check Payable to Department of State

10. OFFICERS AND DIRECTORS		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D CURRY, JAY 9100 NW 36TH STREET MIAMI FL	<input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D KLINGER, DENNIS M. 9250 W FLAGLER STREET MIAMI FL	<input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D AGUIRRE, BENIGNO 780 NW 42ND AVE MIAMI FL	<input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD WRAGG, JOANNA 1000 BRICKELL AVE., SUITE 400 MIAMI FL	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	ED LECHT, LINDA 4299 NW 36 ST STE 203 MIAMI FL	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D FIORIELLO, DAVID 200 S BISCAYNE BLVD 15 FLOOR MIAMI FL	<input checked="" type="checkbox"/> Delete

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SEE ATTACHED	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: *LINDA LECHT* **LINDA LECHT** Executive Director 4/19/00 305-884-2172

Attachment #1
045109
ND4800

DADE PUBLIC EDUCATION FUND, INC.

BOARD OF DIRECTORS

OFFICERS

LAWRENCE KISSNER, VICE PRESIDENT

Vice President
Sales & Marketing
United HealthCare of Florida, Inc.
13621 N.W. 12th Street
Sunrise, FL 33323

ROLAND GARCIA, VICE PRESIDENT

President
Original Impressions
12900 S.W. 89th Court
Miami, FL 33176-5876

LUIS DE LA AGUILERA, TREASURER

Senior Vice President &
Assistant Branch Administrator
Ocean Bank
780 N.W. 42nd Avenue
Miami, FL 33126-5597

LUCY PETREY, SECRETARY

Associate Professor
Miami-Dade Community College
508 Castania Avenue
Coral Gables, FL 33146

DIRECTORS

DAVID NIXON

Chief Executive Officer
The Nixon Group
2800 Biscayne Blvd., 6th Floor
Miami, FL 33137

BRENDA BASSETT

Senior Advancement Officer
Office of Advancement
Johnson & Wales University
1701 N.E. 127th Street
North Miami, FL 33181-2518

PATRICIA JOANN COHEN

Teacher of the Year
Wesley Matthews Elementary School
12345 S.W. 18th Terrace
Miami, FL 33175

PILAR BOSCH

Senior Real Estate Counsel
Office Depot, Inc.
2200 Old Germantown Road
Delray Beach, FL 33445

ROGER CUEVAS

Superintendent
Miami-Dade County Public Schools
1450 N.E. Second Avenue, Room 912
Miami, FL 33132-1308

Board of Directors List
Page 2

DENNIS DAVIS
Principal of the Year
Miami Sunset High School
13125 S.W. 72nd Street
Miami, FL 33183

PERLA TABARES HANTMAN
School Board Chair
The School Board of Miami-Dade County
1450 N.E. 2nd Avenue, Room 700
Miami, FL. 33132-1308

STEPHANIE KING
Teacher of the Year
15000 South Spur Drive
Miami, FL 33161

MARIA LLERENA
Principal of the Year
Fairlawn Elementary
444 SW 60 Avenue
Miami, FL 33144

BARBARA EHRICH LOCKE
Executive Partner
Holland & Knight LLP
701 Brickell Avenue
Miami, FL 33131

BARBARA MENENDEZ
Marketing Account Manager
Humana Inc.
3400 Lakeside Drive
Miramar, FL 33027

MANTY SABATES MORSE
School Board Member
The School Board of Miami-Dade County
1450 N.E. 2nd Avenue, Room 700
Miami, FL. 33132-1308

HECTOR PONTE
Vice President
Customer Relations Leader
First Union National Bank
FL6207
200 South Biscayne Boulevard
Miami, FL 33131-2397

BEVERLY COUNTS RODRIGUES
Community Relations Coordinator
The Miami Herald
One Herald Plaza, Room 411 South

BARBARA ROMANI
Community Reinvestment Compliance Officer
Citibank, F.S.B.
8750 Doral Boulevard
Miami, FL. 33178-2402

FRANK J. ROZA, Esq.
General Counsel
Union Planters Bank
2800 Ponce de Leon Boulevard
Coral Gables, FL 33134

JORGE I. SALGUEIRO
Partner
Arthur Andersen LLP
One Biscayne Tower, Suite 1470
Miami, FL 33131-1801

ANTHONY X. SILVA
President
Corporate Systems Group
7255 Corporate Center Drive
Miami, FL 33126

LISA SLOAT
Consultant
Public Relations/Marketing
1 Grove Isle Drive, #1603
Coconut Grove, FL. 33133

Attachment
645189
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Board of Directors List
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PAT TORNILLO
Executive Vice President
UTD
2929 S.W. 3rd Avenue
Miami, FL. 33129-2757

SUSAN YAROSZ
First Vice President
Corporate Affairs Manager
Washington Mutual
4999 W. Atlantic Avenue 2nd Floor
Delray Beach, FL 33445

Attachment #3
04589
#ND4800