

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04800

FILED
Apr 15, 2009
Secretary of State

Entity Name: THE EDUCATION FUND, INC.

Current Principal Place of Business:

900 NE 125TH ST.
SUITE 110
MIAMI, FL 33161 US

New Principal Place of Business:

Current Mailing Address:

900 NE 125TH ST.
SUITE 110
MIAMI, FL 33161 US

New Mailing Address:

FEI Number: 59-2468114 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RAATTAMA, HENRY H ESQ
AKERMAN SENTERFITT & EIDISON PA
1 SE 3RD AVE 28TH FLOOR SUNTRUST INTER
MIAMI, FL 33131 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: C () Delete
Name: PAPPAS, GARY
Address: 100 SE 2ND AVENUE, STE. 4000
City-St-Zip: MIAMI, FL 33131

Title: D () Delete
Name: SLOAT, LISA
Address: 1 GROVE ISLE, #1603
City-St-Zip: MIAMI, FL 33133

Title: S () Delete
Name: RUBIO, NELLY
Address: 8900 NW 18 TERRACE
City-St-Zip: MIAMI, FL 33132

Title: VC () Delete
Name: TORRES, GEORGE
Address: ONE HERALD PLAZA
City-St-Zip: MIAMI, FL 33132

Title: PRES () Delete
Name: LECHT, LINDA
Address: 4299 NW 36 ST STE 203
City-St-Zip: MIAMI, FL

Title: VC () Delete
Name: ROMANI, BARBARA
Address: 8750 DORAL BLVD
City-St-Zip: MIAMI, FL 331782402

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CO-C (X) Change () Addition
Name: FERNANDEZ-LEFEBVRE, PATRICIA
Address: 2100 W. CYPRESS CREEK ROAD
City-St-Zip: FT.LAUDERDALE, FL 33319

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

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

Title: VC (X) Change () Addition
Name: GARCIA, ROLAND SR.
Address: 12900SW 89TH COURT
City-St-Zip: MIAMI, FL 33176

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

Title: CO-C (X) Change () Addition
Name: ROMANI, BARBARA
Address: 8750 DORAL BLVD
City-St-Zip: MIAMI, FL 331782402

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: LINDA LECHT

PRES

04/15/2009

Electronic Signature of Signing Officer or Director

Date