

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04800

FILED
Mar 22, 2011
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:

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

FEI Number: 59-2468114

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

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: CO-C
Name: FERNANDEZ-LEFEBVRE, PATRICIA
Address: 2100 W. CYPRESS CREEK ROAD
City-St-Zip: FT.LAUDERDALE, FL 33319

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

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

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

Title: PRES
Name: LECHT, LINDA
Address: 900 NE 125TH STREET SUITE 110
City-St-Zip: NORTH MIAMI, FL 33161

Title: CO-C
Name: ROMANI, BARBARA
Address: 8750 DORAL BLVD
City-St-Zip: MIAMI, FL 331782402

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: LINDA LECHT

PRES

03/22/2011

Electronic Signature of Signing Officer or Director

Date