

2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000004084

FILED
Jul 20, 2006
Secretary of State

Entity Name: HOME EDUCATION CONNECTION, INC.

Current Principal Place of Business:

2054 NW 29TH ROAD
BOCA RATON, FL 33431

New Principal Place of Business:

2054 NW 29TH ROAD
BOCA RATON, FL 334316304

Current Mailing Address:

2054 NW 29TH ROAD
BOCA RATON, FL 33431

New Mailing Address:

2054 NW 29TH ROAD
BOCA RATON, FL 334316304

FEI Number: 20-2716649 **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:

BARBER, ELIZABETH ESQ.
3512 PINE HAVEN CIRCLE
BOCA RATON, FL 33431 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: P () Delete
Name: CAMPBELL, JEANNE
Address: 2054 NW 29TH ROAD
City-St-Zip: BOCA RATON, FL 33431

Title: VP () Delete
Name: PUCHFERRAN, SUSAN
Address: 20921 PINAR TRAIL
City-St-Zip: BOCA RATON, FL 33433

Title: SEC () Delete
Name: BARBE, ELIZABETH
Address: 3512 PINE HAVEN CIRCLE
City-St-Zip: BOCA RATON, FL 33431

Title: TREA () Delete
Name: CAMPBELL, JEANNE
Address: 2054 NW 29TH ROAD
City-St-Zip: BOCA RATON, FL 33431

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: CAMPBELL, JEANNE
Address: 2054 NW 29TH ROAD
City-St-Zip: BOCA RATON, FL 33431 US

Title: VP (X) Change () Addition
Name: PUCHFERRAN, SUSAN
Address: 20921 PINAR TRAIL
City-St-Zip: BOCA RATON, FL 33433 US

Title: SEC (X) Change () Addition
Name: BARBER, ELIZABETH
Address: 3512 PINE HAVEN CIRCLE
City-St-Zip: BOCA RATON, FL 33431 US

Title: TREA (X) Change () Addition
Name: CAMPBELL, JEANNE
Address: 2054 NW 29TH ROAD
City-St-Zip: BOCA RATON, FL 334316304 US

I hereby certify that the information supplied with this filing does not qualify for the 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: JEANNE CAMPBELL

PRES

07/20/2006

Electronic Signature of Signing Officer or Director

Date