2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000004084

FILED Apr 03, 2008 Secretary of State

Entity Name: HOME EDUCATION CONNECTION, INC.

Current Principal Place of Business: New Principal Place of Business: 2054 NW 29TH ROAD BOCA RATON, FL 334316304 **Current Mailing Address: 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) Name and Address of Current Registered Agent: Name and Address of New Registered Agent: BARBER, ELIZABETH ESQ. 3512 PINE HAVEN CIRCLE BOCA RATON, FL 33431 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: PRES () Change () Addition () Delete CAMPBELL, JEANNE Name: Name: 2054 NW 29TH ROAD Address: Address: City-St-Zip: BOCA RATON, FL 33431 US City-St-Zip: Title: () Delete Title: () Change () Addition Name: PUCHFERRAN, SUSAN Name: Address: 20921 PINAR TRAIL Address: City-St-Zip: BOCA RATON, FL 33433 US City-St-Zip: Title: SEC () Delete Title: () Change () Addition BARBER, ELIZABETH Name: Name: Address: 3512 PINE HAVEN CIRCLE Address: City-St-Zip: BOCA RATON, FL 33431 US City-St-Zip: () Delete Title: TREA Title: () Change () Addition Name: CAMPBELL, JEANNE Name: Address: 2054 NW 29TH ROAD Address: City-St-Zip: BOCA RATON, FL 334316304 US 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: JEANNE CAMPBELL PRES 04/03/2008