2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000006074

FILED Apr 30, 2009 Secretary of State

Entity Name: REGION 12 MARGARET SHUEY EDUCATIONAL TRUST FUND, INC.

Current Principal Place of Business: New Principal Place of Business:

2075 HAAS ROAD 2075 HAAS ROAD

APOPKA, FL 32704 APOPKA, FL 32704 US

Current Mailing Address: New Mailing Address:

2075 HAAS ROAD 2075 HAAS ROAD

APOPKA, FL 32704 APOPKA, FL 32704 US

FEI Number: 22-3915753 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CORPORATION COMPANY OF ORLANDO 300 S. ORANGE AVE., STE. 1000 (SXR)

300 S. ORANGE AVE., STE. 1000 (SXR) ORLANDO, FL 328013373 US WOLFE, ERIC L 300 S. ORANGE AVE., STE. 1000 (SXR) ORLANDO, FL 328013373 US

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: ERIC WOLFE 04/30/2009

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

itle: D () Delete Title: D (X) Change () Addition

 Name:
 WOLFE, ERIC
 Name:
 WOLFE, ERIC L

 Address:
 P.O. BOX 1223
 Address:
 P.O. BOX 1223

 City-St-Zip:
 APOPKA, FL 32704
 City-St-Zip:
 APOPKA, FL 32704 US

Title: D () Delete Title: D (X) Change () Addition

Name:BUTLER, CECEL A.Name:BUTLER, CECIL AAddress:440 DEVIN DR.Address:440 DEVIN DR.

City-St-Zip: WHITE OAK, NC 28399 City-St-Zip: WHITE OAK, NC 28399

 Name:
 GALOVIC, FRANK
 Name:
 GALOVIC, FRANK T

 Address:
 8714 HOLLOW SPRINGS RD.
 Address:
 8714 HOLLOW SPRINGS RD.

 City-St-Zip:
 BRADEYVILLE, TN 37026
 City-St-Zip:
 BRADEYVILLE, TN 37026

Title: () Delete Title: SD () Change (X) Addition

 Name:
 Name:
 MACK, DENNI K

 Address:
 Address:
 855 GILBERT RD.

 City-St-Zip:
 City-St-Zip:
 MONTICELLO, GA 31064

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: FRANK GALOVIC TRES 04/30/2009