2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

Secretary of State **DOCUMENT # N05415** 01-16-2008 90021 042 ****61.25 THE FLORIDA EDUCATIONAL FOUNDATION, INC. Principal Place of Business Mailing Address VUUNdpoo 4496 GOLDEN LAKE DR 4496 GOLDEN LAKE DR SARASOTA, FL 34233 SARASOTA, FL 34233 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01062008 Chg-NP CR2E037 (12/06) 4. FEI Number 59-2659697 City & State City & State Applied For Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent GLENDINNING, RUSSELL B 4496 GOLDEN LAKE DR Street Address (P.O. Box Number is Not Acceptable) SARASOTA, FL 34233 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and title it applicable (NOTE: Registered Agent signature required when reinstating) DATE. 9. Election Campaign Financing Filing Fee is \$61.25 \$5.00 May Be Make check payable to Due by May 1, 2008 Trust Fund Contribution. Florida Department of State Added to Fees OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 TITLE Delete TITLE Change Addition MEGUIAR, JEROME M. 145 W. DAUIS BLUD NAME HUNT, G. LAWRENCE NAME STREET ADDRESS 880 OLEANDER WAY #1307 STREET ADDRESS CITY-ST-ZIP SAINT PETERSBURG, FL 33707 CITY-ST-ZIP TAMPA FL 336006 SD TITLE ☐ Delete TITLE ☐ Change N Addition HUNTER CHRIS GLENDINNING, RUSSELL B. NAME NAME 2203 CATBRIAR WAY 4496 GOLDEN LAKE DR STREET ADDRESS STREET ADDRESS DVIEDO FL 32769 CITY-ST-ZIP SARASOTA, FL. 34233 CITY-ST-ZIP Delete Change ☐ Addition ESCHRICH, DAVID A. CRAMER, ROBERT NAME NAME 917 HAYMARKET DR STREET ADDRESS 2109 TUSCARDRA TR STREET ADDRESS LAKELAND FL 33809 CITY-ST-ZIP MAITLAND, FL 32761 CITY-ST-ZIP TITLE ☐ Delete ☐ Change ☐ Addition BUCNANAN, HAROLD NAME NAME STREET ADDRESS 8620 BILLING HURST STREET ADDRESS CITY-ST-ZIP ORLANDO, FL 32825 CITY-ST-ZIP TITLE TITLE ☐ Delete ☐ Change ☐ Addition PECK, WARREN B NAME 14736 CAPRURD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP ORLANDO, FL 32832 CITY-ST-ZIE TITLE ☐ Delete TITLE ☐ Change ☐ Addition MARTI, WILLIAM A NAME STREET ADDRESS 5509 VAN BUREN ST STREET ADDRESS CITY-ST-ZIP HOLLYWOOD, FL 33021 CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report of supplemental proof, is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation of the receipt of the tempowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on any attachment with a paddress, with all other like empowered.

R.B. GLENDINNING

SIGNATURE

FILED Jan 16, 2008 8:00 am