2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05415

SIGNATURE: RUSSELL B. GLENDINNING

Electronic Signature of Signing Officer or Director

FILED May 06, 2009 Secretary of State

Entity Name: THE FLORIDA EDUCATIONAL FOUNDATION, INC.

Current Principal Place of Business:		New Principal Place of Business:	
	EN LAKE DR A, FL 34233 US		
Current Mailing Address:		New Mailing Address:	
	EN LAKE DR A, FL 34233 US		
FEI Number: 59-2659697 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status 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: Name and Address of New Registered Agent:			
Name and	Address of Current Registered Agent.	Name and Address of New Registered Agent:	
GLENDINNING, RUSSELL B 4496 GOLDEN LAKE D R SARASOTA, FL 34233 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:			
	Electronic Signature of Registered Agent	Date	
OFFICERS	AND DIRECTORS:	ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:	
Title: Name: Address: City-St-Zip:	PD () Delete HUNT, G. LAWRENCE 880 OLEANDER WAY #1307 SAINT PETERSBURG, FL 33707	Title: () Change () Addition Name: Address: City-St-Zip:	
Title: Name: Address: City-St-Zip:	SD () Delete GLENDINNING, RUSSELL B. 4496 GOLDEN LAKE DR SARASOTA, FL 34233	Title: SD (X) Change () Addition Name: GLENDINNING, RUSSELL B Address: 4496 GOLDEN LAKE DR City-St-Zip: SARASOTA, FL 34233	
Title: Name: Address: City-St-Zip:	D () Delete CRAMER, ROBERT 2109 TUSCARDRA TR MAITLAND, FL 32761	Title: () Change () Addition Name: Address: City-St-Zip:	
Title: Name: Address: City-St-Zip:	D () Delete BUCNANAN, HAROLD 8620 BILLING HURST ORLANDO, FL 32825	Title: () Change () Addition Name: Address: City-St-Zip:	
Title: Name: Address: City-St-Zip:	D () Delete PECK, WARREN B 14736 CAPRI RD ORLANDO, FL 32832	Title: () Change () Addition Name: Address: City-St-Zip:	
Title: Name: Address: City-St-Zip:	D () Delete MARTI, WILLIAM A 5509 VAN BUREN ST HOLLYWOOD, FL 33021	Title: () Change () Addition Name: Address: 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.			

SEC.

05/06/2009

Date