2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05415

FILED Apr 05, 2010 Secretary of State

Entity Name: THE FLORIDA EDUCATIONAL FOUNDATION, INC.

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

4496 GOLDEN LAKE DR SARASOTA, FL 34233 US

Current Mailing Address: New Mailing Address:

4496 GOLDEN LAKE DR SARASOTA, FL 34233 US

FEI Number: 59-2659697 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:

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:

Title: PD

 Name:
 HUNT, G. LAWRENCE

 Address:
 880 OLEANDER WAY #1307

 City-St-Zip:
 SAINT PETERSBURG, FL 33707

Title: SD

Name: GLENDINNING, RUSSELL B Address: 4496 GOLDEN LAKE DR City-St-Zip: SARASOTA, FL 34233

Title: TD

Name: WARDELL, W. GORDON Address: 6110 213TH STREET E. City-St-Zip: BRADENTON, FL 34211

Title: VD

Name: MEGUIAR, JEROME M Address: 145 W. DAVIS BOULEVARD

City-St-Zip: TAMPA, FL 33606

Title: [

 Name:
 MARTI, WILLIAM A

 Address:
 5509 VANBUREN STREET

 City-St-Zip:
 HOLLYWOOD, FL 33021

Title: [

Name: ESCHRICH, DAVID A
Address: 917 HAYMARKET DRIVE
City-St-Zip: LAKELAND, FL 33809

I hereby 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 all other like empowered.

SIGNATURE: RUSSELL B. GLENDINNING SECT 04/05/2010