2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000004986

FILED Apr 23, 2009 Secretary of State

Entity Name: EXCELSIOR EDUCATION & TRAINING FOUNDATION, INC.

Current Principal Place of Business: New Principal Place of Business: 9405 17TH AVE. NW BRADENTON, FL 34209 **Current Mailing Address: New Mailing Address:** 9405 17TH AVE. NW BRADENTON, FL 34209 FEI Number: 20-4830063 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: MEISSNER, GREGORY C 1111 3RD AVE W # 150 BRADENTON, FL 34205 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: () Delete () Change () Addition GUCCIONE, MICHAEL Name: Name: 9405 17TH AVE. NW Address: Address: City-St-Zip: BRADENTON, FL 34209 City-St-Zip: Title: () Delete Title: (X) Change () Addition TRIGUEIRO, BETTY Name: CHOATE, KIMBERLY Name: Address: 9904 OLD HYDE PARK RD Address: 9119 19TH AVE. NW City-St-Zip: BRADENTON, FL 34202 City-St-Zip: BRADENTON, FL 34209 Title: VPD () Delete Title: SD (X) Change () Addition NEARY, SCOTT NEARY, SCOTT Name: Name: 6021 MIDNIGHT PASS RD 6021 MIDNIGHT PASS RD Address: Address: City-St-Zip: SARASOTA, FL 34242 City-St-Zip: SARASOTA, FL 34242 Title: SD () Delete Title: TD (X) Change () Addition Name: MINER, DAVID Name: TAYLOR, KEVIN Address: 523 39TH ST W Address: 13410 LARAWAY DR. City-St-Zip: BRADENTON, FL 34205 City-St-Zip: RIVERVIEW, FL 33579 Title: () Delete Title: COBD (X) Change () Addition ALLARAKIA, LIAQUAT DR MOORE, ETHELENE Name: Name: 4812 26TH ST W Address: Address: 9405 17TH AVE NW City-St-Zip: BRADENTON, FL 34205 City-St-Zip: BRADENTON, FL 34205 Title: () Delete Title: (X) Change () Addition RAINS, DIANA MEISSNER, GREG Name: Name: Address: 359 29TH ST E Address: 1111 3RD AVE WEST #150 BRADENTON, FL 34208 BRADENTON, FL 34205 City-St-Zip: 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: GREG MEISSNER VP 04/23/2009