2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000004986

FILED Mar 10, 2010 Secretary of State

Entity Name: EXCELSIOR EDUCATION & TRAINING FOUNDATION, INC.

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

9405 17TH AVE. NW 5718 MANATEE AVENUE WEST

BRADENTON, FL 34209 BRADENTON, FL 34209

Current Mailing Address: New Mailing Address:

9405 17TH AVE. NW 5718 MANATEE AVENUE WEST BRADENTON, FL 34209 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:

GUCCIONE, MICHAEL Name: Address: 9405 17TH AVE. NW City-St-Zip: BRADENTON, FL 34209

Title:

Name: SPENCE, FRED Address: 4845 GREYMOSS LANE City-St-Zip: SARASOTA, FL 34233

Title: SD

NEARY, SCOTT Name:

6021 MIDNIGHT PASS RD Address: City-St-Zip: SARASOTA, FL 34242

Title: TD

Name: TAYLOR, KEVIN Address: 13410 LARAWAY DR. City-St-Zip:

RIVERVIEW, FL 33579

Title: COBD

Name: MOORE, ETHELENE Address: 9405 17TH AVE NW City-St-Zip: BRADENTON, FL 34205

Title:

MEISSNER, GREG Name: Address: 1111 3RD AVE WEST #150 BRADENTON, FL 34205 City-St-Zip:

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: THOMAS D. LAWSON MR. 03/10/2010