2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000004986

FILED Feb 08, 2012 Secretary of State

Entity Name: EXCELSIOR EDUCATION & TRAINING FOUNDATION, INC.

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

5718 MANATEE AVENUE WEST 600 8TH AVENUE WEST BRADENTON, FL 34209

SUITE 202

PALMETTO, FL 34221

Current Mailing Address: New Mailing Address:

5718 MANATEE AVENUE WEST 600 8TH AVENUE WEST BRADENTON, FL 34209 SUITE 202

PALMETTO, FL 34221

FEI Number: 20-4830063 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MEISSNER, GREGORY C LAWSON, THOMAS D 1111 3RD AVE W # 150 4608 WOLF RIDGE CROSSING BRADENTON, FL 34205 US PARRISH, FL 34219

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: THOMAS D. LAWSON 02/08/2012

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

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

Title: VD

Name: SPENCER, DEANNA Address: P.O. BOX 366

City-St-Zip: MYAKKA CITY, FL 34251

Title: SD

NEARY, SCOTT Name: 2511 BOTANY AVENUE Address: City-St-Zip: SARASOTA, FL 34239

Title: PD

TAYLOR, KEVIN Name: Address: 13410 LARAWAY DR. City-St-Zip: RIVERVIEW, FL 33579

Title: ED

LAWSON, THOMAS D Name:

4608 WOLF RIDGE CROSSING Address:

PARRISH, FL 34219 City-St-Zip:

Title:

SPROUSE, RACHEL Name: Address: 5225 UNIVERSITY PARKWAY UNIVERSITY PARK, FL 34201 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 ED 02/08/2012