2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000008399

FILED Aug 06, 2007 Secretary of State

Entity Name: EDUCATIONAL EXCELLENCE FOUNDATION, INC.

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

2201 SW 42ND AVENUE WEST PARK, FL 33023

Current Mailing Address: New Mailing Address:

2201 SW 42ND AVENUE WEST PARK, FL 33023

FEI Number: 26-0657656 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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:

MCDONALD, RUTHIE

2201 SW 42ND AVENUE

WEST PARK, FL 33023 US

ASHLEY-HILL, CINDERELLA
2201 SW 42ND AVENUE
WEST PARK, FL 33023 US

WEST PARK, FL 33023 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: CINDERELLA ASHLEY-HILL 08/06/2007

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

 Title:
 PD () Delete
 Title:
 PD (X) Change () Addition

 Name:
 ASHLEY-HILL, CINDERELLA
 Name:
 ASHLEY-HILL, CINDERELLA

 Address:
 4430 SW 20TH ST
 Address:
 2201 SW 42 AVENUE

 City-St-Zip:
 WEST PARK, FL 33023
 City-St-Zip:
 WEST PARK, FL 33023

Title: VD (X) Delete Title: () Change () Addition

 Name:
 MCDONALD, RUTHIE
 Name:

 Address:
 4141 SW 28TH ST
 Address:

 City-St-Zip:
 WEST PARK, FL 33023
 City-St-Zip:

Title: TD () Delete Title: () Change () Addition

 Name:
 TUCKER, BELINDA
 Name:

 Address:
 2414 SW 48TH AVENUE
 Address:

 City-St-Zip:
 WEST PARK, FL 33023
 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: CINDERELLA ASHLEY-HILL PD 08/06/2007