

# 2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000008399

FILED  
Jan 06, 2009  
Secretary of State

**Entity Name:** EDUCATIONAL EXCELLENCE FOUNDATION, INC.

**Current Principal Place of Business:**

2201 SW 42ND AVENUE  
WEST PARK, FL 33023

**New Principal Place of Business:**

**Current Mailing Address:**

2201 SW 42ND AVENUE  
WEST PARK, FL 33023

**New Mailing Address:**

**FEI Number:** 26-0657656

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

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

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

TUCKER, BERLINDA F  
2201 SW 42ND AVENUE  
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: BERLINDA F. TUCKER

01/06/2009

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: PD ( ) Delete  
Name: ASHLEY-HILL, CINDERELLA  
Address: 2201 SW 42 AVENUE  
City-St-Zip: WEST PARK, FL 33023

Title: TD ( ) Delete  
Name: TUCKER, BELINDA  
Address: 2414 SW 48TH AVENUE  
City-St-Zip: WEST PARK, FL 33023

Title: TD ( ) Delete  
Name: RANDELL, MABELL  
Address: 2201 SW 42ND AVE  
City-St-Zip: WEST PARK, FL 33023

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: PD (X) Change ( ) Addition  
Name: TUCKER, BERLINDA F  
Address: 2414 SW 48TH AVENUE  
City-St-Zip: WEST PARK, FL 33023

Title: TD (X) Change ( ) Addition  
Name: WARREN, AUDREY  
Address: 2300 SW 48TH AVENUE  
City-St-Zip: WEST PARK, FL 33023

Title: TD (X) Change ( ) Addition  
Name: MOSS, ELISHA JR.  
Address: 5014 SW 23RD STREET  
City-St-Zip: WEST PARK, FL 33023

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: BERLINDA F. TUCKER

BC

01/06/2009

Electronic Signature of Signing Officer or Director

Date