2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000008778

FILED Jan 07, 2010 Secretary of State

Entity Name: NATIONAL EDUCATION EMPOWERMENT FOUNDATION, INC.

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

1225 DARLINGTON OAK CIRCLE NE SAINT PETERSBURG, FL 33703

Current Mailing Address: New Mailing Address:

1225 DARLINGTON OAK CIRCLE NE SAINT PETERSBURG, FL 33703

FEI Number: 14-1974108 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:

FISHER, ROBERT S JR. 1225 DARLINGTON OAK CIRCLE NE SAINT PETERSBURG, FL 33703 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:

Title: MD

Name: FISHER, ROBERT S JR.
Address: 1225 DARLINGTON OAK CIR. NE
City-St-Zip: SAINT PETERSBURG, FL 33703

Title: D

Name: FISHER, LESLIE

Address: 1225 DARLINGTON OAK CIRCLE NE City-St-Zip: SAINT PETERSBURG, FL 33703

Title:

Name: JACOBS, BILL

Address: 3430 SOUTH BAY HILL DR.
City-St-Zip: CENTER VALLEY, PA 18034

Title: D

Name: BACON, DAVID A ESQ Address: 2969 FIRST AVE N.

City-St-Zip: SAINT PETERSBURG, FL 33713

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: ROBERT S. FISHER, JR. MD

01/07/2010