2011 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# N06000011501

Feb 15, 2011 Secretary of State

Entity Name: MIMMS EDUCATIONAL FOUNDATION, INC.

Current Principal Place of Business:

New Principal Place of Business:

1002 S. HARBOUR ISLAND BLVD. #1608

TAMPA, FL 33602

Current Mailing Address:

New Mailing Address:

1002 S. HARBOUR ISLAND BLVD. #1608

TAMPA, FL 33602

FEI Number: 56-2619715

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:

MIMMS, DIANA S M.D. 1002 S HARBOUR ISLAND BLVD #1608 TAMPA, FL 33602 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: F

Name: MIMMS, DIANA S M.D.

Address: 1002 S. HARBOUR ISLAND BLVD. #1608

City-St-Zip: TAMPA, FL 33602

Title: S

 Name:
 WILLIAMS, EVELYN

 Address:
 11202 N 52ND STREET

 City-St-Zip:
 TAMPA, FL 33602

Title:

Name: BAGSBY, DEBBIE
Address: 3603 E. YUKON STREET
City-St-Zip: TAMPA, FL 33602

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: DIANA MIMMS,M.D. PRES 02/15/2011