2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000008395

FILED Mar 18, 2011 Secretary of State

Entity Name: SPECIAL EDUCATION FOUNDATION, INC.

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

2665 S BAYSHORE DRIVE STE 703

MIAMI, FL 33133

Current Mailing Address: New Mailing Address:

2665 S BAYSHORE DRIVE STE 703 MIAMI, FL 33133

FEI Number: 26-0786552 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:

WORLD CORPORATE SERVICES, INC. 2665 S. BAYSHORE DRIVE SUITE 703 MIAMI, FL 33133 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: D

Name: RICHARDS, TIMOTHY D

Address: 2665 S BAYSHORE DRIVE, STE 703

City-St-Zip: MIAMI, FL 33133

Title:

Name: DE FRANCO, PAULA

Address: 2665 S. BAYSHORE DRIVE, SUITE 703

City-St-Zip: MIAMI, FL 33133

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: TIMOTHY D. RICHARDS MGR 03/18/2011