2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000011273

FILED Apr 29, 2008 Secretary of State

Entity Name: NATIONAL INVESTORS FINANCIAL EDUCATION ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business: 1515 INTERNATIONAL PKWY, STE. 2031 LAKE MARY, FL 32746 **Current Mailing Address: New Mailing Address:** 1515 INTERNATIONAL PKWY, STE. 2031 LAKE MARY, FL 32746 FEI Number: 26-1492212 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: CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 323012525 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Delete () Change (X) Addition POWELL, KATHARINE Name: Name: Address: Address: 1515 INTERNATIONAL PKWY #2031 City-St-Zip: City-St-Zip: LAKE MARY, FL 32746 Title: Title: () Delete () Change (X) Addition Name: Name: HIRST, GARY Address: Address: 1515 INTERNATIONAL PKWY #2031 City-St-Zip: City-St-Zip: LAKE MARY, FL 32746 Title: () Delete Title: () Change (X) Addition Name: KEAN, JULIA Name: 1515 INTERNATIONAL PKWY #2031 Address: Address: City-St-Zip: City-St-Zip: LAKE MARY, FL 32746

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: JULIA KEAN DIR 04/29/2008