

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000004663

FILED
Jul 19, 2010
Secretary of State

Entity Name: EARLY EDUCATION BENEFITS FUND, INC.

Current Principal Place of Business:

401 LAKE GERTIE ROAD
DELAND, FL 32720

New Principal Place of Business:

820 CARVER STREET
WINTER PARK, FL 32789

Current Mailing Address:

PO BOX 680611
ORLANDO, FL 32868

New Mailing Address:

PO BOX 3697
WINTER PARK, FL 32790

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FELDER, JOSEPH
401 LAKE GERTIE ROAD
DELAND, FL 32810 US

Name and Address of New Registered Agent:

FELDER, JOSEPH
820 CARVER STREET
WINTER PARK, FL 32789 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: JOSEPH FELDER

07/19/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: BM
Name: FELDER, JOYCE
Address: PO BOX 3697
City-St-Zip: WINTER PARK, FL 32789

Title: P
Name: FELDER, JOSEPH
Address: 820 CARVER STREET
City-St-Zip: WINTER PARK, FL 32789

Title: BM
Name: RUCKER, DAVID
Address: 4557 FRISCO CIRCLE
City-St-Zip: ORLANDO, FL 32808

Title: BM
Name: DAVIS, ANN
Address: PO BOX 126
City-St-Zip: RED OAK, NC 27891

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: JOSEPH FELDER

P

07/19/2010

Electronic Signature of Signing Officer or Director

Date