

# 2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000004913

FILED  
Mar 23, 2009  
Secretary of State

**Entity Name:** HARRIS EDUCATION FOUNDATION, INC.

**Current Principal Place of Business:**

5551 RIDGEWOOD DRIVE SUITE 501  
NAPLES, FL 34108

**New Principal Place of Business:**

261 7TH AV N  
NAPLES, FL 34102

**Current Mailing Address:**

5551 RIDGEWOOD DRIVE SUITE 501  
NAPLES, FL 34108

**New Mailing Address:**

261 7TH AV N  
NAPLES, FL 34102

**FEI Number:** 41-2279590

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

BRADLEY, TODD L  
GRANT FRIDKIN PEARSON ET AL.  
5551 RIDGEWOOD DRIVE SUITE 501  
NAPLES, FL 34108 US

**Name and Address of New Registered Agent:**

BRADLEY, TODD L  
CUMMINGS AND LOCKWOOD LLC  
3001 TAMiami TRAIL N, SUITE 400  
NAPLES, FL 34103 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: TODD BRADLEY

03/23/2009

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: D ( ) Delete  
Name: HARRIS, PHILIP B  
Address: 261 7TH AVE NORTH  
City-St-Zip: NAPLES, FL 34102

Title: D ( ) Delete  
Name: HYNES, MARK  
Address: 108 LONGVIEW DRIVE  
City-St-Zip: DAWSONVILLE, GA 30354

Title: D ( ) Delete  
Name: MORGAN, ED  
Address: 18100 STONEBROOK COURT  
City-St-Zip: NORTHVILLE, MI 48168

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: PHIL HARRIS

D

03/23/2009

Electronic Signature of Signing Officer or Director

Date