

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

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FILED
Mar 22, 2011
Secretary of State

Entity Name: HARRIS EDUCATION FOUNDATION, INC.

Current Principal Place of Business:

261 7TH AV N
NAPLES, FL 34102

New Principal Place of Business:

Current Mailing Address:

261 7TH AV N
NAPLES, FL 34102

New Mailing Address:

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
CUMMINGS AND LOCKWOOD LLC
3001 TAMiami TRAIL N, SUITE 400
NAPLES, FL 34103 US

Name and Address of New Registered Agent:

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: HARRIS, PHILIP B
Address: 261 7TH AVE NORTH
City-St-Zip: NAPLES, FL 34102

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

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

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: PHIL HARRIS

MR.

03/22/2011

Electronic Signature of Signing Officer or Director

Date