2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000008391

FILED Apr 16, 2011 Secretary of State

Entity Name: ETA KAPPA LAMBDA EDUCATION FOUNDATION, INC.

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

5456 NW MODEL CT.

PORT ST. LUCIE, FL 34986 US

Current Mailing Address: New Mailing Address:

P.O. BOX 4471

FORT PIERCE, FL 34948 US

FEI Number: 26-3290754 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

PERRY, KEVIN G 5456 NW MODEL CT.

PORT ST. LUCIE, FL 34986 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:

Γitle: PRES

Name: PERRY, KEVIN G Address: 5456 NW MODEL CT

City-St-Zip: PORT ST. LUCIE, FL 34986 US

Title: VP

Name: GORE, WILLIE Address: PO BOX 820

City-St-Zip: PORT SALERNO, FL 34992 US

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: KEVIN G. PERRY PRES 04/16/2011