SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 7, 1996. AMOUNT DUE ON OR BEFORE 8/7/96: \$61.25 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$236.25.) FLORIDA DEPARTMENT OF STATE NONPROFIT Sandra B. Mortham CORPORATION ANNUAL REPORT Secretary of State DIVISION OF CORPORATIONS 1996 (3)**DOCUMENT #** N08500 FLORIDA EDUCATION FOUNDATION, INC. Mailing Address Principal Place of Business 325 W. GAINES STREET 325 W. GAINES STREET 126 FLORIDA EDUCATION CENTER 126 FLORIDA EDUCATION CENTER TALLAHASSEE FL 32399-7488 0400 3a. Date of Last Report TALLAHASSEE FL 32399-7460 04100 3. Date Incorporated or Qualified 05/18/1995 04/02/1985 Applied For 4. FEI Number 2a. Mailing Address 2. Principal Place of Business 59-2718509 Not Applicable 26 21 \$8.75 Additional Suite, Apt. #, etc. Suite, Apt. #, etc. 5. Certificate of Status Desired Fee Required 27 22 \$5.00 May Be 6. Election Campaign Financing City & State City & State Added to Fees Trust Fund Contribution 28 8. This corporation has liability for intangible tax under s. 199 032, 23 Country Country Zip Yes Zip Florida Statutes 29 32399 - 0400 30 24 32399-0400 25 10. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent R1 Name Street Address (P.O. Box Number is Not Acceptable) Hobson 82 MEYER, JUDY F 325 WEST GAINES STREET 83 126 FLORIDA EDUCATION CENTER 85 Zip Code TALLAHASSEE FL 32399 THE 0400 84 City 32399-0400 11. Pursuant to the provisions of Sections 617.0502 and 617.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent, I am familiar with, and accept the obligations of, Section 637.0503, Florida Statutes. (NOTE Registered Agent signature required when reinstating) SIGNATURE ne of registered agent and title if applicable ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 (36/8)13. OFFICERS AND DIRECTORS Addition 12. Change DELETE 1.1 TITLE D TITLE CR2E037 1.2 NAME BATT, DAVID NAME 215 S. MONROE #830 1.3 STREET ADDRESS STREET ADDRESS 1.4 CITY - ST-ZIP TALLAHASSEE FL Addition CITY - ST - ZIP Change DELETE 21 TITLE TITLE 2.2 NAME VOSS, DAVID NAME 7650 COURTNEY CAMPBELL CAUSEWAY 2.3 STREET ADDRESS STREET ADDRESS 2.4 CITY - ST-ZIP **TAMPA FL 33607** Addition Change CITY-ST-ZIP DELETE 3.1 TITLE TITLE 3.2 NAME BROWER, RON NAME 3.3 STREET ADDRESS 106 E COLLEGE #1440 STREET ADDRESS 3.4. CITY - ST- ZIP TALLAHASSEE FL 32301 Addition CITY-ST-ZIP Change DELETE 4.1 TITLE President TITLE 4.2 NAME GREENFIELD, ARNOLD Dominic Calabro NAME 4.3 STREET ADDRESS 1114 Thomasville Rd. Tallahassee, FL 32302 3194 VIA ABITAR STREET ADDRESS 4.4 CITY-ST-ZIP **COCONUT GROVE FL 33133** Addition Change CITY-ST-ZIP DELETE 5.1 TITLE TITLE 52 NAME NAME 5.3 STREET ADDRESS STREET ADDRESS 5.4 CITY - ST - ZIP Addition Change CITY - ST - ZIP DELETE 6.1 TITLE TITLE 62 NAME NAME 6 3 STREET ADDRESS STREET ADDRESS 14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k). Florida Statutes I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my 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 in Block 12 or Block 13 if changed, or on an attachment with an address. June 25,1996 (904) 222-5052 SIGNATURE: