2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08500

FILED Mar 23, 2009 Secretary of State

Entity Name: FLORIDA EDUCATION FOUNDATION, INC.

Current Principal Place of Business: New Principal Place of Business: FLORIDA DEPARTMENT OF EDUCATION 325 WEST GAINES STREET TALLAHASSEE, FL 323990400 US **New Mailing Address: Current Mailing Address:** FLORIDA DEPARTMENT OF EDUCATION 325 WEST GAINES STREET TALLAHASSEE, FL 323990400 US FEI Number: 59-2718509 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: CORDERO, NEDRA A FLORIDA DEPARTMENT OF EDUCATION 325 WEST GAINES STREET, SUITE 1532 TALLAHASSEE, FL 323990400 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Delete () Change () Addition LEVY. ALAN Name: Name: 11 SW 15TH STREET Address: Address: City-St-Zip: FT. LAUDERDALE, FL 33315 City-St-Zip: Title: Title: () Delete () Change () Addition CALABRO, DOMINIC Name: Name: Address: P. O. BOX 10209 Address: City-St-Zip: TALLAHASSEE, FL 32301 City-St-Zip: Title: VC. () Delete Title: () Change () Addition CHWAT, ANNE Name: Name: 5505 BLUE LAGOON DRIVE Address: Address: City-St-Zip: MIAMI, FL 33126 US City-St-Zip: Title: () Delete Title: () Change () Addition BRUCE, O'DONOGHUE Name: Name: Address: 707 NICOLET AVENUE, SUITE 100 Address: City-St-Zip: WINTER PARK, FL 32789 US City-St-Zip: Title: () Delete Title: () Change () Addition BROGAN, FRANK Name: Name: 777 GLADES RD Address: Address: City-St-Zip: BOCA RATON, FL 33431 US City-St-Zip: Title: () Delete Title: () Change () Addition BROOKS, DERRICK Name: Name: Address: 2915 FERN ST. Address: TAMPA, FL 33614 US City-St-Zip: 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: NEDRA CORDERO ED 03/23/2009