

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08500

FILED
Apr 28, 2010
Secretary of State

Entity Name: FLORIDA EDUCATION FOUNDATION, INC.

Current Principal Place of Business:

FLORIDA DEPARTMENT OF EDUCATION
325 WEST GAINES STREET
TALLAHASSEE, FL 323990400 US

New Principal Place of Business:

FLORIDA DEPARTMENT OF EDUCATION
325 WEST GAINES STREET, SUITE 1524
TALLAHASSEE, FL 323990400 US

Current Mailing Address:

FLORIDA DEPARTMENT OF EDUCATION
325 WEST GAINES STREET
TALLAHASSEE, FL 323990400 US

New Mailing Address:

FLORIDA DEPARTMENT OF EDUCATION
325 WEST GAINES STREET, SUITE 1524
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:

CORDERO, NEDRA A
FLORIDA DEPARTMENT OF EDUCATION
325 WEST GAINES STREET, SUITE 1532
TALLAHASSEE, FL 323990400 US

Name and Address of New Registered Agent:

KIRACOFE, MARY LEE
FLORIDA DEPARTMENT OF EDUCATION
325 WEST GAINES STREET, SUITE 1524
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: MARY LEE KIRACOFE

04/28/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: C
Name: LEVY, ALAN
Address: 11 SW 15TH STREET
City-St-Zip: FT. LAUDERDALE, FL 33315

Title: VC
Name: CALABRO, DOMINIC
Address: P. O. BOX 10209
City-St-Zip: TALLAHASSEE, FL 32301

Title: T
Name: O'DONOGHUE, BRUCE
Address: 707 NICOLET AVENUE, SUITE 100
City-St-Zip: WINTER PARK, FL 32789 US

Title: S
Name: ROGERS-HOWELL, EMILY
Address: 4725 LAKE HANCOCK ROAD
City-St-Zip: LAKE LAND, FL 33812

Title: D
Name: BROGAN, FRANK
Address: 777 GLADES RD
City-St-Zip: BOCA RATON, FL 33431 US

Title: D
Name: CARLSON, STACY
Address: 100 N TAMPA ST., STE 1625
City-St-Zip: TAMPA, FL 33602 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: MARY LEE KIRACOFE

RA

04/28/2010

Electronic Signature of Signing Officer or Director

Date