

# 2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N09000002695

FILED  
Apr 29, 2010  
Secretary of State

**Entity Name:** RILEY FAMILY EDUCATION FOUNDATION, INC.

**Current Principal Place of Business:**

7702 WOODLAND CENTER BLVD., SUITE 50  
TAMPA, FL 33614

**New Principal Place of Business:**

**Current Mailing Address:**

6987 E. FOWLER AVE.  
TAMPA, FL 33617

**New Mailing Address:**

7702 WOODLAND CENTER BLVD., SUITE 50  
TAMPA, FL 33614

**FEI Number:** 26-4485687

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

DRUMMOND, TEMPLE H ESQ.  
7702 WOODLAND CENTER BLVD., SUITE 50  
TAMPA, FL 33614 US

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

RILEY, SCOTT P  
7702 WOODLAND CENTER BLVD., SUITE 50  
TAMPA, FL 33614 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: SCOTT P. RILEY

04/29/2010

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: C/D  
Name: RILEY, SCOTT  
Address: 7702 WOODLAND CENTER BLVD., SUITE 50  
City-St-Zip: TAMPA, FL 33614

Title: D/S  
Name: RILEY, MARY JO F  
Address: 7702 WOODLAND CENTER BLVD., SUITE 50  
City-St-Zip: TAMPA, FL 33614

Title: D/P  
Name: RILEY, BRIAN  
Address: 7702 WOODLAND CENTER BLVD., SUITE 50  
City-St-Zip: TAMPA, FL 33614

Title: D  
Name: RILEY, MICHELLE  
Address: 7702 WOODLAND CENTER BLVD., SUITE 50  
City-St-Zip: TAMPA, FL 33614

Title: D  
Name: RILEY, NICOLE  
Address: 7702 WOODLAND CENTER BLVD., SUITE 50  
City-St-Zip: TAMPA, FL 33614

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: SCOTT P. RILEY

C/D

04/29/2010

Electronic Signature of Signing Officer or Director

Date