

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N09000002695

FILED
Apr 23, 2012
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:

7702 WOODLAND CENTER BLVD.
SUITE 50
TAMPA, FL 33614

New Mailing Address:

FEI Number: 26-4485687

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

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:

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

04/23/2012

Electronic Signature of Signing Officer or Director

Date