2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N09000003475

FILED Mar 26, 2012 Secretary of State

Entity Name: HIGHER LEARNING FOUNDATION INC.

Current Principal Place of Business: New Principal Place of Business:

922 30TH COURT 810 1/2 14TH ST.

PALM BEACH, FL 33407 1 PALM BEACH, FL 33401 UN

Current Mailing Address: New Mailing Address:

922 30TH COURT

PALM BEACH, FL 33407 US

FEI Number: 32-0281180 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:

WINGATE, DARREN SR. 922 30TH COURT

PALM BEACH, FL 33407 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:

Γitle: I

Name: WINGATE, DARREN L SR.

Address: 922 30TH COURT

City-St-Zip: WEST PALM BEACH, FL 33407 US

Title: DV

Name: GORDON, ASHANTA
Address: 353 WICKLINE BLVD
City-St-Zip: LANTANA, FL 33462 US

Title:

 Name:
 MACK, TORRIE L

 Address:
 353 WICKLINE BLVD

 City-St-Zip:
 LANTANA, FL 33462 US

Title: DT

Name: FRITH, EVELYN Address: 814 14TH ST.

City-St-Zip: WEST PALM BEACH, FL 33401 UN

Title: DS

Name: MARTIN, MICHELLA Address: 1314 DIVISION AVE.

City-St-Zip: WEST PALM BEACH, FL 33401 UN

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: DARREN WINGATE P 03/26/2012