

2012 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
May 03, 2012
Secretary of State

DOCUMENT# N09000003475

Entity Name: HIGHER LEARNING FOUNDATION INC.**Current Principal Place of Business:**810 1/2 14TH ST.
1
PALM BEACH, FL 33401 UN**New Principal Place of Business:****Current Mailing Address:**922 30TH COURT
PALM BEACH, FL 33407 US**New Mailing Address:****FEI Number:** 32-0281180**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**WINGATE, DARREN SR.
922 30TH COURT
PALM BEACH, FL 33407 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:** P
Name: SENAT, PAUL
Address: 321 S ARNOLD AVE
City-St-Zip: LANTANA, FL 33462 US**Title:** D
Name: GORDON, ASHANTA
Address: 353 WICKLINE BLVD
City-St-Zip: LANTANA, FL 33462 US**Title:** DV
Name: WINGATE, DARREN L SR
Address: 2711 VANDIVER DRIVE APT 302
City-St-Zip: WEST PALM BEACH, FL 33409 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

DV

05/03/2012

Electronic Signature of Signing Officer or Director

Date