2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N09000007983

FILED Jan 14, 2012 Secretary of State

Entity Name: EM2 EDUCATION FOUNDATION, INC.

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

832 CITRUS WOOD LN VALRICO, FL 33594 US

Current Mailing Address: New Mailing Address:

P.O. BOX 6925 TAMPA, FL 33608 09

FEI Number: 27-0767465 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:

DENNIS, BUFORD L 832 CITRUS WOOD LN. VALRICO, FL 33594 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:

Title: DIR

 Name:
 GORE, BERT

 Address:
 1101 SPLIT SILK ST.

 City-St-Zip:
 VALRICO, FL 33594 US

Title: DIR

Name: ATKINSON, CALVIN JR.
Address: 1214 CARRIAGE PARK DR.
City-St-Zip: VALRICO, FL 33594 US

Title: DIR

Name: DENNIS, BUFORD Address: 832 CITRUS WOOD LANE City-St-Zip: VALRICO, FL 33594 US

Title: DIR

Name: BLOUNT, WILSON
Address: 13907 CARRYBACK DR
City-St-Zip: DADE CITY, FL 33525

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: BUFORD L. DENNIS DIR 01/14/2012