2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N09000008054

FILED Apr 28, 2010 Secretary of State

Entity Name: EDUCATION DREAM CHARITY, INC.

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

7813 LONG COVE WAY PORT ST. LUCIE, FL 34986

Current Mailing Address: New Mailing Address:

7813 LONG COVE WAY PORT ST. LUCIE, FL 34986

FEI Number: 27-0734253 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:

RIORDAN, DIANA RIORDAN, DIANA MS
7813 LONG COVE WAY
PORT ST. LUCIE, FL 34986 US
PORT ST. LUCIE, FL 34986 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: DIANA RIORDAN 04/28/2010

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: MS

Name: RIORDAN, DIANA PRES Address: 7813 LONGCOVE WAY City-St-Zip: PORT ST LUCIE, FL 34986

Title: MR

 Name:
 RIORDAN, PATRICK SEC

 Address:
 7813 LONGCOVE WAY

 City-St-Zip:
 PORT ST LUCIE, FL 34986

Title: MS

 Name:
 YODICE, SUE TREAS

 Address:
 7813 LONGCOVE WAY

 City-St-Zip:
 PORT ST LUCIE, FL 34986

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: DIANA RIORDAN PRES 04/28/2010