2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N09000008332

FILED Feb 01, 2011 Secretary of State

Entity Name: THE DUETTE EDUCATION FOUNDATION, INC.

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

40755 STATE ROAD 62 DUETTE, FL 34219

Current Mailing Address: New Mailing Address:

40755 STATE ROAD 62 DUETTE, FL 34219

FEI Number: 27-0741056 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:

PICKERING, ALAN 31860 TAYLOR GRADE ROAD DUETTE, FL 34219 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:

 Name:
 GROOVER, GERALD B

 Address:
 31410 SR 62

 City-St-Zip:
 DUETTE, FL 34219 US

Title: ST

 Name:
 POWELL, CONNIE

 Address:
 838 N. HOLLANDTOWN RD

 City-St-Zip:
 WAUCHULA, FL 33873 US

Title: VP

Name: O'CONNOR, JOHN

Address: 11075 TAYLOR GRADE ROAD

City-St-Zip: DUETTE, FL 34219

Title:

Name: MERCER, VALERIE Address: 1350 WILKINS ROAD City-St-Zip: DUETTE, FL 33834

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: GERALD B. GROOVER MR. 02/01/2011