

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N09000010048

FILED
Mar 30, 2010
Secretary of State

Entity Name: THE CAE FOUNDATION, INC.

Current Principal Place of Business:

6152 DELANCEY STATION STREET
105
RIVERVIEW, FL 33578

New Principal Place of Business:

Current Mailing Address:

6152 DELANCEY STATION STREET
105
RIVERVIEW, FL 33578

New Mailing Address:

FEI Number: 27-1269667

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

THE COMMITTEE FOR ACADEMIC EXCELLENCE, INC
6152 DELANCEY STATION STREET
105
RIVERVIEW, FL 33578 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: KILPATRICK, TIMOTHY B SR.
Address: 6152 DELANCEY STATION STREET, SUITE 105
City-St-Zip: RIVERVIEW, FL 33578 US

Title: VP
Name: GOUDEAU, SHARON G
Address: 6152 DELANCEY STATION STREET, SUITE 105
City-St-Zip: RIVERVIEW, FL 33578 US

Title: S
Name: CARLISLE, SHARON
Address: 6152 DELANCEY STATION STREET, SUITE 105
City-St-Zip: RIVERVIEW, FL 33578

Title: M
Name: DONOVAN, COLLEEN
Address: 6152 DELANCEY STATION STREET, SUITE 105
City-St-Zip: RIVERVIEW, FL 33578 US

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: TIMOTHY KILPATRICK

P

03/30/2010

Electronic Signature of Signing Officer or Director

Date