2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N09000010048

Entity Name: THE CAE FOUNDATION, INC.

FILED Feb 17, 2011 Secretary of State

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

6152 DELANCEY STATION STREET

105

RIVERVIEW, FL 33578

Current Mailing Address: New Mailing Address:

6152 DELANCEY STATION STREET

DIVEDV

RIVERVIEW, FL 33578

FEI Number: 27-1269667 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

THE COMMITTEE FOR ACADEMIC EXCELLENCE, INC 6152 DELANCEY STATION STREET 105
RIVERVIEW, FL 33578 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: PC

Name: KILPATRICK, TIMOTHY B SR.

Address: 6152 DELANCEY STATION STREET, SUITE 105

City-St-Zip: RIVERVIEW, FL 33578 US

Title:

Name: GOUDEAU, SHARON G

Address: 6152 DELANCEY STATION STREET, SUITE 105

City-St-Zip: RIVERVIEW, FL 33578 US

Title: VC

Name: CARLISLE, SHARON

Address: 6152 DELANCEY STATION STREET, SUITE 105

City-St-Zip: RIVERVIEW, FL 33578

Title:

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 B. KILPATRICK, SR PC 02/17/2011