

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N09000011669

FILED
Apr 26, 2010
Secretary of State

Entity Name: FLORIDA EDUCATION AND SPORTS AUTHORITY, INC.

Current Principal Place of Business:

15600 NW 7TH AVE. SUITE 611
MIAMI, FL 33169

New Principal Place of Business:

15600 NW 7TH AVENUE
SUITE 611
MIAMI, FL 33169

Current Mailing Address:

15600 NW 7TH AVE. SUITE 611
MIAMI, FL 33169

New Mailing Address:

15600 NW 7TH AVENUE
SUITE 611
MIAMI, FL 33169

FEI Number: 80-0369266

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILEY, MARVA L ESQ.
1100 NE 163RD STREET
SUITE 100
NORTH MIAMI BEACH, FL 33162 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: PRES
Name: PHILORD, WENDOL
Address: 2175 SW 150TH AVENUE
City-St-Zip: MIRAMAR, FL 33027

Title: VP
Name: JOHNSON, ANTHONY
Address: 1410 N. 25TH STREET
City-St-Zip: FT PIERCE, FL 34947

Title: SEC
Name: GILLIAM, CASSANDRA
Address: 25856 SW 124TH PLACE
City-St-Zip: NARANJA, FL 34947

Title: TREA
Name: CARSON, CORINNE
Address: 920 NE 199TH STREET, #112
City-St-Zip: MIAMI, FL 33179

Title: DIR
Name: SCOTT, NATHAN
Address: 6847 BROADMOOR
City-St-Zip: NORTH LAUDERDALE, FL 33068

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: WENDOL PHILORD

PRES

04/26/2010

Electronic Signature of Signing Officer or Director

Date