2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N10000009881

FILED Apr 22, 2011 Secretary of State

Entity Name: THE COOPER CITY PARENT EDUCATIONAL FUNDING GROUP, INC.

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

3794 BIMINI AVE. COOPER CITY, FL 33026

Current Mailing Address: New Mailing Address:

3794 BIMINI AVE. COOPER CITY, FL 33026

FEI Number: 90-0633347 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:

STEAKLEY, SUSAN ESQ. 1111 LINCOLN RD., SUITE 400 MIAMI BCH, FL 33139 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: F

 Name:
 SORI, DIANE I

 Address:
 3794 BIMINI AVENUE

 City-St-Zip:
 COOPER CITY, FL 33026

Title: VP

Name: DODGE, LISA

Address: 10950 SW 48TH STREET City-St-Zip: COOPER CITY, FL 33026

Title: T

Name: COHEN, ROBERT
Address: 10858 LIMEBERRY DRIVE
City-St-Zip: COOPER CITY, FL 33026

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: DIANE I. SORI P 04/22/2011