2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N10000011032

FILED Mar 18, 2011 Secretary of State

Entity Name: FLORIDA FIRST ROBOTICS EDUCATION FOUNDATION, INC.

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

1055 AAA DR SUITE 153 HEATHROW, FL 32746

Current Mailing Address: New Mailing Address:

1055 AAA DR SUITE 153 HEATHROW, FL 32746

FEI Number: 27-4063365 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:

BOYLES, WILLIAM A WEINBERG, WAYNE
301 E PINE ST SUITE 1400 1055 AAA DR SUITE 153
ORLANDO, FL 32801 US HEATHROW, FL 32746 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: WAYNE WEINBERG 03/18/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: DC

Name: WEINBERG, WAYNE
Address: 1055 AAA DR SUITE 153
City-St-Zip: HEATHROW, FL 32746

Title: DVC

 Name:
 HALLEUS, ERIK

 Address:
 1055 AAA DR SUITE 153

 City-St-Zip:
 HEATHROW, FL 32746

Title: DT

Name: HARER, KATHLEEN
Address: 1055 AAA DR SUITE 153
City-St-Zip: HEATHROW, FL 32746

Title: DS

Name: FAIREY, CHRIS

Address: 1055 AAA DR SUITE 153 City-St-Zip: HEATHROW, FL 32746

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: WAYNE WEINBERG DC 03/18/2011