

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N11000004505

FILED
Apr 27, 2012
Secretary of State

Entity Name: LIFETIME EDUCATION FOUNDATION INC.

Current Principal Place of Business:

3052 BRANCH DRIVE
CLEARWATER, FL 33760

New Principal Place of Business:

Current Mailing Address:

3052 BRANCH DRIVE
CLEARWATER, FL 33760

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

HAMMOND, WILLIAM A
3052 BRANCH DR.
CLEARWATER, FL 33760 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: WILLIAM A. HAMMOND

04/27/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: HAMMOND, WILLIAM A
Address: 3052 BRANCH DRIVE
City-St-Zip: CLEARWATER, FL 33760

Title: VPD
Name: MIGLIACCIO, RICHARD
Address: 3052 BRANCH DRIVE
City-St-Zip: CLEARWATER, FL 33760

Title: STD
Name: HAMOND, SANDRA P
Address: 3052 BRANCH DRIVE
City-St-Zip: CLEARWATER, FL 33760

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: WILLIAM A. HAMMOND

PRES

04/27/2012

Electronic Signature of Signing Officer or Director

Date