

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N11000006810

FILED
Jul 18, 2012
Secretary of State

Entity Name: FIREFLY EDUCATION CONSORTIUM, INC.

Current Principal Place of Business:

2601 SOUTH PONTE VEDRA BLVD
PONTE VEDRA, FL 32082

New Principal Place of Business:

Current Mailing Address:

2601 SOUTH PONTE VEDRA BLVD
PONTE VEDRA, FL 32082

New Mailing Address:

FEI Number: 45-2787749

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MAURY, PATRICIA
2601 SOUTH PONTE VEDRA BLVD
PONTE VEDRA, FL 32082 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: PD
Name: MAURY, PATRICIA
Address: 2601 SOUTH PONTE VEDRA BLVD
City-St-Zip: PONTE VEDRA, FL 32082

Title: VD
Name: MAURY, JOHN H
Address: 2601 SOUTH PONTE VEDRA BLVD
City-St-Zip: PONTE VEDRA, FL 32082

Title: SD
Name: ELETTO, PAULINE
Address: 226 22ND AVE SOUTH
City-St-Zip: PONTE VEDRA, FL 32250

Title: TD
Name: HUDSON, WAYNE
Address: 3606 WINDJAMMER LANE #6
City-St-Zip: ST AUGUSTINE, FL 32084

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: PATRICIA MAURY

PD

07/18/2012

Electronic Signature of Signing Officer or Director

Date