2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N13710

FILED Apr 17, 2009 Secretary of State

Entity Name: THE FOUNDATION FOR SEMINOLE COUNTY PUBLIC SCHOOLS, INC.

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

400 E. LAKE MARY BOULEVARD SANFORD, FL 32773

Current Mailing Address: New Mailing Address:

400 E. LAKE MARY BOULEVARD SANFORD, FL 32773

FEI Number: 59-2775956 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

GEBOFF, ERIC MSW 400 E LAKE MARY BLVD SANFORD, FL 32773 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:

Floatenia Cinnatura of Danistana d Annat

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

 Title:
 D
 () Delete
 Title:
 MR
 (X) Change () Addition

 Name:
 VOGEL, BILL
 Name:
 VOGEL, BILL DIRECTO

 Address:
 400 E LAKE MARY BLVD
 Address:
 400 E LAKE MARY BLVD

 City-St-Zip:
 SANFORD, FL 32773
 City-St-Zip:
 SANFORD, FL 32773

Title: T () Delete Title: MR (X) Change () Addition Name: BARTH, SEAN CHAIR

Name: BARTH, SEAN CHAIR

Address: 4055 ST JOHNS PKWY Address: 4055 ST JOHNS PKWY
City-St-Zip: SANFORD, FL 32771 City-St-Zip: SANFORD, FL 32771

Title: () Delete Title: (X) Change () Addition GEBOFF, ERIC GEBOFF, ERIC DIRECTO Name: Name: 400 E LAKE MARY BLVD 400 E LAKE MARY BLVD Address: Address: City-St-Zip: SANFORD, FL 32773 City-St-Zip: SANFORD, FL 32773

(X) Change () Addition Title: VΡ () Delete Title: MR Name: KREISLER, GARY Name: BISSEY, JEFF TREASUR 8701 MAITLAND SUMMIT BLVD Address: 2102 PRK CTR DR STE 150 Address: City-St-Zip: ORLANDO, FL 32835 City-St-Zip: ORLANDO, FL 32810

Title: S () Delete Title: MR (X) Change () Addition

 Name:
 RUSKIN, WENDY
 Name:
 MILLER, KEVIN VP

 Address:
 661 E. ALTAMONTE DRIVE, #129
 Address:
 1000 PRIMERA BLVD

 City-St-Zip:
 ALTAMONTE SPRINGS, FL 32701
 City-St-Zip:
 LAKE MARY, FL 32746

Title: P () Delete Title: MR (X) Change () Addition Name: JOHNSON, TRICIA Name: CONWAY, TOM VP

 Name:
 JOHNSON, TRICIA
 Name:
 CONWAY, TOM VP

 Address:
 455 NORTH GARLAND AVENUE
 Address:
 2175 SHADY HILL TERRACE

 City-St-Zip:
 ORLANDO, FL 32801
 City-St-Zip:
 WINTER PARK, FL 32792

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: ERIC GEBOFF, DIRECTOR MR 04/17/2009