

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

**FILED
Apr 16, 2009
Secretary of State**

DOCUMENT# N15205

Entity Name: PINELLAS COUNTY EDUCATION FOUNDATION, INC.

Current Principal Place of Business:

12090 STARKEY ROAD
LARGO, FL 33773 US

New Principal Place of Business:

Current Mailing Address:

12090 STARKEY ROAD
LARGO, FL 33773 US

New Mailing Address:

FEI Number: 59-2688253 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BOEHM, TERRY A
12090 STARKEY ROAD
LARGO, FL 33773 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: SD () Delete
Name: ZIMMER, ERIC
Address: 12090 STARKEY RD.
City-St-Zip: LARGO, FL 33773 US

Title: CD () Delete
Name: MCINTYRE, ROBERT
Address: 1720 STARKEY RD.
City-St-Zip: LARGO, FL 33773 US

Title: D () Delete
Name: AUSTIN, RICHARD P
Address: 12090 STARKEY ROAD
City-St-Zip: LARGO, FL 33773 US

Title: TD () Delete
Name: NOVACK, IRWIN
Address: 12090 STARKEY ROAD
City-St-Zip: LARGO, FL 33773 US

Title: VCD () Delete
Name: MELCER, MARY
Address: 12090 STARKEY RD.
City-St-Zip: LARGO, FL 33771 US

Title: VCD () Delete
Name: CRAIG, SHER
Address: 12090 STARKEY ROAD
City-St-Zip: LARGO, FL 33773 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D (X) Change () Addition
Name: MCINTYRE, ROBERT
Address: 1720 STARKEY RD.
City-St-Zip: LARGO, FL 33773 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: CD (X) Change () Addition
Name: NOVACK, IRWIN
Address: 12090 STARKEY ROAD
City-St-Zip: LARGO, FL 33773 US

Title: TD (X) Change () Addition
Name: MCMULLEN, STEVEN M
Address: 12090 STARKEY RD.
City-St-Zip: LARGO, FL 33771 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: TERRY A. BOEHM

PD

04/16/2009

Electronic Signature of Signing Officer or Director

_____ Date