2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N15205

FILED Feb 16, 2010 Secretary of State

Entity Name: PINELLAS COUNTY EDUCATION FOUNDATION, INC.

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

12090 STARKEY ROAD LARGO, FL 33773 US

Current Mailing Address: New Mailing Address:

12090 STARKEY ROAD LARGO, FL 33773 US

FEI Number: 59-2688253 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:

BOEHM, TERRY A 12090 STARKEY ROAD LARGO, FL 33773 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: SD

Name: ZIMMER, ERIC Address: 12090 STARKEY RD. City-St-Zip: LARGO, FL 33773 US

Title: D

Name: MCINTYRE, ROBERT Address: 1720 STARKEY RD. City-St-Zip: LARGO, FL 33773 US

Title:

Name: AUSTIN, RICHARD P Address: 12090 STARKEY ROAD City-St-Zip: LARGO, FL 33773 US

Title: CD

Name: NOVACK, IRWIN
Address: 12090 STARKEY ROAD

City-St-Zip: LARGO, FL 33773 US

Title: T

Name: MCMULLEN, STEVEN M Address: 12090 STARKEY RD. City-St-Zip: LARGO, FL 33771 US

Title: VCD

Name: CRAIG, SHER

Address: 12090 STARKEY ROAD City-St-Zip: LARGO, FL 33773 US

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: TERRY A. BOEHM PRES 02/16/2010