2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N18454

FILED Jan 11, 2011 Secretary of State

Entity Name: FOUNDATION FOR ORANGE COUNTY PUBLIC SCHOOLS, INC.

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

445 W. AMELIA ST. SUITE 901

ORLANDO, FL 32801 US

Current Mailing Address: New Mailing Address:

445 W. AMELIA ST.

SUITE 901

ORLANDO, FL 32801 US

FEI Number: 59-2788435 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:

EVANS, CRAIG S WILLIAMS, CYNTHIA L
445 W. AMELIA ST.
445 W. AMELIA ST.
SUITE 901
ORLANDO, FL 32801 US SUITE 901
ORLANDO, FL 32801 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: CYNTHIA L. WILLIAMS 01/11/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: CH

Name: FIDELO, ALAN

Address: 8008 LOCKRIDGE COURT City-St-Zip: ORLANDO, FL 32835 US

Title: CE

Name: DODSON, ERIC

Address: 500 EAST PRINCETON STREET

City-St-Zip: ORLANDO, FL 32803

Title: VC

 Name:
 HERRING, WAYNE L

 Address:
 420 S ORANGE AVENUE #250

 City-St-Zip:
 ORLANDO, FL 32801

Title: ED

Name: WILLIAMS, CYNTHIA L Address: 445 W. AMELIA STREET #901 City-St-Zip: ORLANDO, FL 32801

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: CYNTHIA L. WILLIAMS ED 01/11/2011