

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N21676

FILED
Jan 23, 2009
Secretary of State

Entity Name: THE FOUNDATION FOR OSCEOLA EDUCATION, INC.

Current Principal Place of Business:

2310 NEW BEGINNINGS RD, SUITE 118
KISSIMMEE, FL 34744 US

New Principal Place of Business:

Current Mailing Address:

2310 NEW BEGINNINGS RD, SUITE 118
KISSIMMEE, FL 34744 US

New Mailing Address:

FEI Number: 59-2960396

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARR, KATHY
2310 NEW BEGINNINGS RD, SUITE 118
KISSIMMEE, FL 34744 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: CD () Delete
Name: EDWARDS, PETE
Address: 1055 PARTIN DRIVE
City-St-Zip: KISSIMMEE, FL 34744 US

Title: VC () Delete
Name: HAWKINS, FRED
Address: 1501 OMNI WAY
City-St-Zip: SAINT CLOUD, FL 34773 US

Title: TD () Delete
Name: BORDERS, SANDY
Address: 3229 HERONS POINT CIR
City-St-Zip: KISSIMMEE, FL 34741 US

Title: SD () Delete
Name: OLLIS, PAM
Address: 6660 BAY SHORE DR
City-St-Zip: ST CLOUD, FL 34771 US

Title: ED () Delete
Name: CARR, KATHY
Address: 2310 NEW BEGINNINGS RD, SUITE 118
City-St-Zip: KISSIMMEE, FL 34744 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: C (X) Change () Addition
Name: EDWARDS, PETE
Address: 1055 PARTIN DRIVE
City-St-Zip: KISSIMMEE, FL 34744 US

Title: VC (X) Change () Addition
Name: KINSER, PAUL
Address: 419 CELEBRATION AVE
City-St-Zip: CELEBRATION, FL 34747 US

Title: T (X) Change () Addition
Name: DOUGHERTY, KEVIN
Address: 1000 PRIMERA BLVD.
City-St-Zip: LAKE MARY, FL 32746 US

Title: P (X) Change () Addition
Name: SMITH, KEN
Address: 2000 SHADOW OAKS RD.
City-St-Zip: KISSIMMEE, FL 34744 US

Title: CEO (X) Change () Addition
Name: CARR, KATHY
Address: 2310 NEW BEGINNINGS RD, SUITE 118
City-St-Zip: KISSIMMEE, FL 34744 US

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: KATHY CARR

CEO

01/23/2009

Electronic Signature of Signing Officer or Director

Date