2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N22078

FILED Jan 02, 2008 Secretary of State

Entity Name: FLORIDA ALPHA EDUCATIONAL FOUNDATION, INC.

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

215 SOUTH MONROE STREET 101 N. RIVERSIDE DRIVE

SUITE 200 SUITE 122

TALLAHASSEE, FL 32301 POMPANO BEACH, FL 33062

Current Mailing Address: New Mailing Address:

215 SOUTH MONROE STREET 101 N. RIVERSIDE DRIVE

SUITE 200 SUITE 122

TALLAHASSEE, FL 32301 POMPANO BEACH, FL 33062

FEI Number: 59-2844186 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:

DELEGAL, MARK K. WILSON, JEFFREY P 215 SOUTH MONROE STREET 101 N. RIVERSIDE DRIVE

SUITE 200 SUITE 122

TALLAHASSEE, FL 32301 US POMPANO BEACH, FL 33062 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: JEFFREY P. WILSON 01/02/2008

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS: ADI

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Fitle: PD () Delete Title: PD (X) Change () Addition

Name: DELEGAL, MARK K Name: WILSON, JEFFREY P

Address: 215 S. MONROE STREET, SUITE 200 Address: 101 N. RIVERSIDE DRIVE, SUITE 122

City-St-Zip: TALLAHASSEE, FL 32301 City-St-Zip: POMPANO BEACH, FL 33062

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

 Name:
 KELLY, MATTHEW S
 Name:

 Address:
 2520 NW 38TH DR
 Address:

 City-St-Zip:
 GAINESVILLE, FL 32605
 City-St-Zip:

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

 Name:
 LANG, JAMES F
 Name:

 Address:
 2525 NW 22ND AVE
 Address:

 City-St-Zip:
 GAINESVILLE, FL 32605
 City-St-Zip:

 $\label{eq:time_def} \mbox{Title:} \qquad \mbox{D} \qquad \mbox{() Delete} \qquad \qquad \mbox{Title:} \qquad \mbox{() Change () Addition}$

 Name:
 HENDON, DAVID M
 Name:

 Address:
 3912 NW 65TH AVE.
 Address:

 City-St-Zip:
 GAINESVILLE, FL 32653 US
 City-St-Zip:

 Name:
 THRASHER, TREY
 Name:

 Address:
 908 NORTH GADSDEN STREET
 Address:

 City-St-Zip:
 TALLAHASSEE, FL 32303 US
 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: JEFFREY P. WILSON PD 01/02/2008

Electronic Signature of Signing Officer or Director

Date