2006 NOT-FOR-PROFIT CORPORATION **ANNUAL REPORT**

FILED Jan 17, 2006 8:00 am Secretary of State

01-17-2006 90246 021 ****70.00 DOCUMENT # N24220 FLORIDA EDUCATION FUND, INC. 60002630 Mailing Address Principal Place of Business 210 E KENNEDY BLVD. 210 E KENNEDY BLVD. **SUITE 1525 SUITE 1525** TAMPA, FL 33602 TAMPA, FL 33602 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc. 01032006 Cha-NP CR2E037 (11/05) 4. FEI Number 59-2783821 Applied For City & State City & State Not Applicable Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name MOREHOUSE, LAWRENCE Street Address (P.O. Box Number is Not Acceptable) FLORIDA EDUCATION FUND, INC. 201 E. KENNDEY BLVD., SUITE 1525 TAMPA, FL 33602 City Zip Code 8. 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. I am familiar with, and accept SIGNATURE DATE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be Make check payable to Filing Fee is \$61.25 П Trust Fund Contribution. Florida Department of State Added to Fees Due by May 1, 2006 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. OFFICERS AND DIRECTORS 11. **X**Delete ☐ Addition STD ☐ Change TITLE TITLE RHODES, DEMORIS NAME NAME 7624 WINGING WAY DR STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TAMPA, FL 33615 ☐ Delete TITLE ☐ Change Addition TITLE CARR, ELLIOTT L NAME NAME STREET ADDRESS STREET ADDRESS 2800 59TH CIRCLE SOUTH CITY-ST-ZIP CITY-ST-ZIP SAINT PETERSBURG, FL 33712 TITLE Change ☐ Delete TITLE ☐ Addition NIXON, ROBERT L DR NAME NAME STREET ADDRESS 14158 FENNSBURY DRIVE STREET ADDRESS CITY-ST-ZIP TAMPA, FL 336242597 CITY-ST-7IP ☐ Change ☐ Addition ☐ Delete TITLE TITLE BENSON, HAYWARD J JR DR NAME STREET ADDRESS 4410 NW 67TH TERRACE STREET ADDRESS CITY-ST-ZIP LAUDERHILL, FL 33319 CITY-ST-ZIP Change ☐ Addition Delete TITLE CRAWFORD, CARL M DR NAME NAME STREET ADDRESS 2737 NW 24TH AVENUE STREET ADDRESS FORT LAUDERDALE, FL 33311 CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition ☐ Delete TITLE TITLE MOREHOUSE, LAWRENCE NAME STREET ADDRESS 201 E KENNEDY BLVD., SUITE 1525 STREET ADDRESS CITY-ST-7IP TAMPA, FL 33602 CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

Morehouse

President (CEO