

**2006 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT****FILED  
Nov 01, 2006  
Secretary of State**

DOCUMENT# N28479

Entity Name: ACADEMIC EXCELLENCE FOUNDATION, INC.

**Current Principal Place of Business:**5120 MENDENHALL DR  
TAMPA, FL 33603 US**New Principal Place of Business:**425 WEST DAVIS BOULEVARD  
TAMPA, FL 33606 US**Current Mailing Address:**5120 MENDENHALL DR  
TAMPA, FL 33603 US**New Mailing Address:**425 WEST DAVIS BOULEVARD  
TAMPA, FL 33606 US

FEI Number: 65-0079619

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**CORWIN, SCOTT A  
10609 CARROLLBROOK WAY  
TAMPA, FL 33618 US**Name and Address of New Registered Agent:**VASH, DALE W ESQ.  
501 EAST KENNEDY BOULEVARD  
SUITE 1700  
TAMPA, FL 33602 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: DALE W. VASH

11/01/2006

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**Title: DP ( ) Delete  
Name: DIETZ, ROBERT  
Address: 425 WEST DAVIS BLVD  
City-St-Zip: TAMPA, FL 33606Title: DT ( ) Delete  
Name: RODERTO, ALBERT  
Address: 4419 CLOSE RIVER BLVD  
City-St-Zip: VALRICO, FL 33594Title: DS ( ) Delete  
Name: BROCKMAN, LLIANA  
Address: P O BOX 47806  
City-St-Zip: TAMPA, FL 33647Title: D ( ) Delete  
Name: MARTIN, STEVE  
Address: 5401 WEST WATERS  
City-St-Zip: TAMPA, FL 33601Title: DVP ( ) Delete  
Name: GOETSCHIUS, HERB  
Address: 4117 SALTWATER BLVD.  
City-St-Zip: TAMPA, FL 33615Title: D ( ) Delete  
Name: ERHARDT, BRUCE  
Address: 3904 KENWOOD AVENUE  
City-St-Zip: TAMPA, FL 33611**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:Title: DT (X) Change ( ) Addition  
Name: ROBERTO, ALBERT  
Address: 4419 CLOSE RIVER BLVD  
City-St-Zip: VALRICO, FL 33594Title: DS (X) Change ( ) Addition  
Name: BROCKMAN, ILIANA  
Address: P O BOX 47806  
City-St-Zip: TAMPA, FL 33647Title: D (X) Change ( ) Addition  
Name: MARTIN, STEVE  
Address: 5401 WEST WATERS  
City-St-Zip: TAMPA, FLTitle: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: ROBERT DIETZ

PRES

11/01/2006

Electronic Signature of Signing Officer or Director

Date