

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N28479

FILED
Apr 27, 2008
Secretary of State

Entity Name: ACADEMIC EXCELLENCE FOUNDATION, INC.

Current Principal Place of Business:

425 WEST DAVIS BOULEVARD
TAMPA, FL 33606 US

New Principal Place of Business:

Current Mailing Address:

425 WEST DAVIS BOULEVARD
TAMPA, FL 33606 US

New Mailing Address:

FEI Number: 65-0079619

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VASH, DALE W ESQ.
501 EAST KENNEDY BOULEVARD
SUITE 1700
TAMPA, FL 33602 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: DP () Delete
Name: DIETZ, ROBERT
Address: 425 WEST DAVIS BLVD
City-St-Zip: TAMPA, FL 33606

Title: DT () Delete
Name: ROBERTO, ALBERT
Address: 4419 CLOSE RIVER BLVD
City-St-Zip: VALRICO, FL 33594

Title: DS () Delete
Name: BROCKMAN, ILIANA
Address: P O BOX 47806
City-St-Zip: TAMPA, FL 33647

Title: D () Delete
Name: MARTIN, STEVE
Address: 5401 WEST WATERS
City-St-Zip: TAMPA, FL

Title: DVP () Delete
Name: GOETSCHUIS, HERB
Address: 4117 SALTWATER BLVD.
City-St-Zip: TAMPA, FL 33615

Title: D (X) 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: DVP (X) Change () Addition
Name: GOETSCHUIS, HERB
Address: 4117 SALTWATER BLVD.
City-St-Zip: TAMPA, FL 33615

Title: DT (X) Change () Addition
Name: ROBERTO, ALBERT
Address: 4419 CLOSE RIVER BLVD.
City-St-Zip: VALRICO, FL 33594

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D (X) Change () Addition
Name: ERHARDT, BRUCE
Address: 3904 KENWOOD AVENUE
City-St-Zip: TAMPA, FL 33611

Title: () Change () Addition
Name:
Address:
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: ROBERT DIETZ

DP

04/27/2008

Electronic Signature of Signing Officer or Director

Date