

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N28479

FILED
Mar 22, 2010
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&S
Name: DIETZ, ROBERT
Address: 425 WEST DAVIS BLVD
City-St-Zip: TAMPA, FL 33606

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

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

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

Title: D
Name: ERHARDT, BRUCE
Address: 3904 KENWOOD AVENUE
City-St-Zip: TAMPA, FL 33611

I hereby 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 all other like empowered.

SIGNATURE: ROBERT DIETZ

P&S

03/22/2010

Electronic Signature of Signing Officer or Director

Date