2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N36065

FILED Apr 13, 2007 Secretary of State

Entity Name: FLORIDA AIRPORTS COUNCIL EDUCATION FOUNDATION, INC.

Current Principal Place of Business: New Principal Place of Business: 250 JOHN KNOX ROAD SUITE 2 TALLAHASSEE, FL 32303 **New Mailing Address: Current Mailing Address:** 250 JOHN KNOX ROAD SUITE 2 TALLAHASSEE, FL 32303 FEI Number: 59-3008375 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X) Name and Address of Current Registered Agent: Name and Address of New Registered Agent: JOHNSON, WILLIAM R 250 JOHN KNOX ROAD SUITE 2 TALLAHASSEE, FL 32303 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: Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Delete (X) Change () Addition COOLEY, ED ALLEN, JERRY L Name: Name: 5503 W SPRUCE STREET Address: 846 PALM BEACH INTERNATIONAL AIRPORT Address: City-St-Zip: TAMPA, FL 33607 City-St-Zip: WEST PALM BEACH, FL 33406 Title: () Delete Title: () Change () Addition Name: JOHNSON, WILLIAM Name: Address: 250 JOHN KNOX RD SUITE 2 Address: City-St-Zip: TALLAHASSEE, FL 32303 City-St-Zip: Title: () Delete Title: VΡ (X) Change () Addition LAGOS, NOAH LAGOS, NOAH Name: Name: 14700 TERMINAL BLVD., SUITE 221 14700 TERMINAL BLVD., SUITE 221 Address: Address: City-St-Zip: CLEARWATER, FL 33762 City-St-Zip: CLEARWATER, FL 33762 Title: () Delete Title: S/T (X) Change () Addition BENNETT, CLARA E MENGER, ERICSON Name: Name: Address: 3400 CHEROKEE DRIVE Address: 6000 NW 21ST AVENUE City-St-Zip: VERO BEACH, FL 32961 City-St-Zip: FORT LAUDERDALE, FL 33309

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: WILLIAM R. JOHNSON D 04/13/2007