2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N36065

FILED Apr 14, 2011 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

Current Mailing Address: New 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:

Γitle: I

 Name:
 BENNETT, CLARA E

 Address:
 6000 NW 21ST AVENUE

 City-St-Zip:
 FORT LAUDERDALE, FL 33309

Title: VP

Name: DONOVAN, GREG

Address: 1701 STATE ROAD 85 NORTH City-St-Zip: EGLIN AFB, FL 32542

Title: S/T

Name: LEMKE, DEBRA A

Address: 11000 TERMINAL ACCESS ROAD, SUITE 8671

City-St-Zip: FORT MYERS, FL 33913

Title:

Name: JOHNSON, WILLIAM R

Address: 250 JOHN KNOX ROAD, SUITE 2 City-St-Zip: TALLAHASSEE, FL 32303

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: WILLIAM R. JOHNSON D 04/14/2011