2010 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT

FILED Oct 08, 2010 Secretary of State DOCUMENT# N36808

Entity Name: ST. LUCIE COUNTY EDUCATION FOUNDATION, INC.

New Principal Place of Business: Current Principal Place of Business:

4204 OKEECHOBEE RD. FT. PIERCE, FL 34947

Current Mailing Address: New Mailing Address:

4204 OKEECHOBEE RD. FT. PIERCE, FL 34947

FEI Number: 65-0209044 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

HOLMGREN, MARY 4204 OKEECHOBEE RD US FORT PIERCE, FL 34947

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:

HOUGHTEN, PAMELA Name:

Address: 11350 SW VILLAGE PARKWAY City-St-Zip: PORT ST. LUCIE, FL 34987

Title: ED

Name: HOLMGREN, MARY Address: 4204 OKEECHOBEE RD City-St-Zip: FORT PIERCE, FL 34947

Title: VΡ

WANINGER, MICHAEL Name: 9860 SW GLENBROOK DRIVE Address: City-St-Zip: PORT ST. LUCIE, FL 34987

Title:

Name: RICHARD, KOLLEDA

240 NW PEACOCK BLVD., SUITE 104 Address:

City-St-Zip: PORT ST. LUCIE, FL 34986

Title:

HEARD-MALLONEE, ELIZABETH Name: 2705 S. INDIAN RIVER DRIVE Address: FORT PIERCE, FL 34950 City-St-Zip:

Title:

LACIVITA, LORI Name: Address: P.O. BOX 12381

FORT PIERCE, FL 34979 City-St-Zip:

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: MARY HOLMGREN ED 10/08/2010 From: HolmgrenM@stlucie.k12.fl.us [mailto:HolmgrenM@stlucie.k12.fl.us]

Sent: Monday, October 11, 2010 11:34 AM

To: corphelp

Subject: RE: Add Additional Officers & Directors to Corporation - St. Lucie County Education

Foundation #N36808

I went on-line Friday, Oct. 8th and filed my annual report with a partial list of Officers. I need to add the rest today per instruction from last year.

Below is a list for you to add:

2010-2011 Board of Directors

Pat Alley,

Executive Vice President

TD Bank

2211 Okeechobee Road

Ft. Pierce, FL 34950

Teri Barenborg

Principal Garden City

2202 Avenue Q

Fort Pierce, FL 34950

Amy Brunjes

FPL

1050 SE Brandon Circle

Port St. Lucie, FL 34952

Kelley Charles

St. Lucie Medical Center

1800 S.E. Tiffany Avenue

Port St. Lucie, FL 34952

Tom Creola,

Keiser University

10330 South US 1

Port St. Lucie, FL 34952

Ivonne Fraga

LaVoz Newspaper

533 South 5th Street

Ft. Pierce, FL 34950

Candice Loupe

PNC Bank

100 South 2nd Street

Fort Pierce, FL 34950

Catherine McKenzie

AT&T Florida

175 53rd Court

Vero Beach, FL 32968

Cathy Matos

Homewood Suites by Hilton, Port St. Lucie - Tradition 10301 SW Innovation Way Port St. Lucie, FL 34987

Judi Miller

St. Lucie County School Board 4204 Okeechobee Road Fort Pierce, FL 34947

Terrance Moore

MSi Software Learning Center 1645 S.E. Port St. Lucie Blvd Port St. Lucie, Fl 34952

Tod Mowery

Cotleur & Hearing, Inc. 241 SW Fernleaf Trail Port St. Lucie, FL 34953

Brenda Parmelee

First Peoples Bank 2500 Virgina Ave Ft. Pierce, FL 34981

Teresa Sullivan, 2011 Teacher of the Year

2011 Teacher of the Year
St. Lucie County School District
4204 Okeechobee Road
Fort Pierce, FL 34950

Vanessa Tillman

CTA/CU

371 E. Midway road Fort Pierce, FL 34982

Carissa Zerga

Seacoast National Bank 1108 SE Port St. Lucie Blvd. Port St. Lucie, FL 34952

Debbie Langley (11)

Community Member 495 Waters Drive Fort Pierce, FL 34946

Michael Lannon

Superintendent SLC School District 4204 Okeechobee Road Fort Pierce, FL 34947

Brian Garcia, (13)

The Morganti Group 264 N.W. Peacock Blvd Port St. Lucie, FL 34986 Thank you,

Mary Holmgren

Executive Director
St. Lucie County Education Foundation
Education Foundation
4204 Okeechobee Road
Fort Pierce, Florida 34947
(772) 429-5505
FAX: (772) 429-5501