2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N39126

FILED Mar 20, 2009 Secretary of State

Entity Name: SUWANNEE FOUNDATION FOR EXCELLENCE IN EDUCATION, INC.

| Current Principal Place of Business: | | | New Prince | New Principal Place of Business: | |
|---|--|---|---|---|--|
| 702 SECC LIVE OAK | OND ST. ., FL 32064 | | | | |
| Current Mailing Address: | | New Mailing Address: | | | |
| 702 SECC LIVE OAK | OND ST. I, FL 32064 | | | | |
| FEI Number | r: 59-3023133 | FEI Number Applied For() | FEI Number Not App | licable () Certificate of Status Desired () | |
| Name and | d Address of | Current Registered Agent: | Name and | Address of New Registered Agent: | |
| 702 SECC | , HILLARY G DND ST. I, FL 32064 | US | | | |
| | e named entity e of Florida. | submits this statement for the p | ourpose of changing i | ts registered office or registered agent, or both, | |
| SIGNATU | RE: | | | | |
| | Electro | nic Signature of Registered Age | ent | Date | |
| | | | | | |
| OFFICER | S AND DIREC | CTORS: | ADDITION | IS/CHANGES TO OFFICERS AND DIRECTORS: | |
| Title: Name: Address: | T (LEE, CAREY |) Delete NEWBURN AND OHIO AVE. | ADDITION Title: Name: Address: City-St-Zip: | T (X) Change () Addition ABERCROMBIE, HUNTER CORNER OF NEWBURN AND OHIO AVE. LIVE OAK, FL 32064 | |
| Title: Name: Address: City-St-Zip: Title: Name: Address: | T (LEE, CAREY CORNER OF I LIVE OAK, FL |) Delete NEWBURN AND OHIO AVE. 32064) Delete DLYN DR. | Title: Name: Address: | ABERCROMBIE, HUNTER CORNER OF NEWBURN AND OHIO AVE. | |
| OFFICER Title: Name: Address: City-St-Zip: Title: Name: Address: City-St-Zip: Title: Name: Address: City-St-Zip: City-St-Zip: | T (LEE, CAREY CORNER OF I LIVE OAK, FL P (PURDY, CARO 8488 127TH D LIVE OAK, FL |) Delete NEWBURN AND OHIO AVE. 32064) Delete DLYN OR. 32060) Delete IY | Title: Name: Address: City-St-Zip: Title: Name: Address: | T (X) Change () Addition ABERCROMBIE, HUNTER CORNER OF NEWBURN AND OHIO AVE. LIVE OAK, FL 32064 | |
| Title: Name: Address: City-St-Zip: Title: Name: Address: City-St-Zip: Title: Name: Address: Address: Address: | T (LEE, CAREY CORNER OF LIVE OAK, FL VP (HALES, DANN 1848 OHIO AK, FL |) Delete NEWBURN AND OHIO AVE. 32064) Delete DLYN DR. 32060) Delete IY /E 32064) Delete ERYLMAE ERRACE | Title: Name: Address: City-St-Zip: Title: Name: Address: City-St-Zip: Title: Name: Address: | T (X) Change () Addition ABERCROMBIE, HUNTER CORNER OF NEWBURN AND OHIO AVE. LIVE OAK, FL 32064 () Change () Addition | |

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: HILLARY CANNON ED 03/20/2009