2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N43786

FILED Apr 25, 2011 Secretary of State

Entity Name: HAROLD E. BYRD EDUCATION FOUNDATION, INC.

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

1416-13TH AVE. E. BRADENTON, FL 34208

Current Mailing Address: New Mailing Address:

1309 14TH STREET EAST BRADENTON, FL 34208

FEI Number: 65-0327328 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:

RUSSELL, CLOVIA 1309 14TH STREET EAST BRADENTON, FL 34208 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:

Title: PD

 Name:
 BYRD, RUBY

 Address:
 1309-14TH ST. E.

 City-St-Zip:
 BRADENTON, FL 34208

Title: VPTD

Name: BYRD, CAROL

Address: 1020 WEDGEWOOD DRIVE City-St-Zip: FAYETTEVILLE, GA 30214

Title: SD

 Name:
 RUSSELL, CLOVIA

 Address:
 1309 14TH ST E

 City-St-Zip:
 BRADENTON, FL 34208

Title: ED

 Name:
 BYRD, HAROLD

 Address:
 1416-13TH AVE. E.

 City-St-Zip:
 BRADENTON, FL 34208

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: CLOVIA RUSSELL SD 04/25/2011