2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N46778

FILED Jan 28, 2007 Secretary of State

Entity Name: THE JERRY WATERMAN EDUCATION FOUNDATION, INC.

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

P.O. BOX 6348 631 ONTARIO AVENUE TAMPA, FL 336080348 TAMPA, FL 33606

Current Mailing Address: New Mailing Address:

P.O. BOX 6348 TAMPA, FL 336080348

FEI Number: 59-3100739 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:

HANCE, EDWARD H 631 ONTARIO AVENUE TAMPA, FL 33606

OFFICERS AND DIRECTORS:

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:

Date

Electronic Signature of Registered Agent

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

() Delete (X) Change () Addition RODRIGUEZ, ALFRED RODRIGUEZ, ALFRED Name: Name: Address: P.O. BOX 6348 Address: 3827 HARROGATE DRIVE

VALRICO, FL 33594 City-St-Zip: TAMPA, FL 336080348 City-St-Zip:

Title: Title: (X) Delete () Change () Addition

Name: RYAN, GAIL Name: Address: P.O. BOX 6348 Address: City-St-Zip: TAMPA, FL 336080348 City-St-Zip:

Title: (X) Delete Title: () Change () Addition

ZADLO, CHERYL L Name: Name: Address: P.O. BOX 6348 Address: City-St-Zip: TAMPA, FL 336080348 City-St-Zip:

Title: (X) Delete Title: () Change () Addition

Name: KRIEGER, JUSTIN L Name: P.O. BOX 6348 Address: Address: City-St-Zip: TAMPA, FL 336080348 City-St-Zip:

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: ALFRED RODRIGUEZ **AEVP** 01/28/2007