2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N48473

FILED Jan 21, 2009 Secretary of State

Entity Name: CITRUS COUNTY EDUCATION FOUNDATION, INC.

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

1007 W MAIN STREET INVERNESS, FL 34450 US

Current Mailing Address: New Mailing Address:

1007 W MAIN STREET

INVERNESS, FL 34450 US

FEI Number: 59-3138328 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:

LANCASTER, PAT

1007 W MAIN STREET

INVERNESS, FL 34450 US

JESPERSEN, STEVE DIRECT

1007 W MAIN STREET

INVERNESS, FL 34450 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: STEVE JESPERSEN 01/21/2009

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

 Name:
 ROHLAND, EDNA
 Name:
 BONOMO, ROBERT F

 Address:
 1004 US HIGHWAY 92 W
 Address:
 2455 N CITRUS HILLS BLVD

 City-St-Zip:
 AUBURNDALE, FL 33823
 City-St-Zip:
 HERNANDO, FL 34442

Title: VPD () Delete Title: VPD (X) Change () Addition Name: LAMB, JEWEL Name: FRANKLIN, RAENEE C

Address: P.O. BOX 489 Address: 7697 S FLORIDA AVE
City-St-Zip: CRYSTAL RIVER, FL 34423 City-St-Zip: FLORAL CITY, FL 34436

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

 Name:
 KAUFFMAN, RHONDA
 Name:
 BARBIERI, AMY M

 Address:
 321 W SUGARBERRY LANE
 Address:
 8934 N LANSEN WAY

 City-St-Zip:
 BEVERLY HILLS, FL 34465
 City-St-Zip:
 CITRUS SPRINGS, FL 34433

Title: TD () Delete Title: () Change () Addition

 Name:
 RODGERS, LINDA
 Name:

 Address:
 2367 E GULF TO LAKE HIGHWAY
 Address:

 City-St-Zip:
 INVERNESS, FL 34453
 City-St-Zip:

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: LINDA RODGERS TD 01/21/2009