2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N94000000421

FILED Mar 10, 2010 Secretary of State

Entity Name: EDUCATIONAL ASSISTANCE FOUNDATION, INC.

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

2600 N.E. 24 STREET

LIGHTHOUSE POINT, FL 33064

Current Mailing Address: New Mailing Address:

2600 N.E. 24 STREET

LIGHTHOUSE POINT, FL 33064

FEI Number: 65-0486694 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:

PRICE, DAVID T 2600 N.E. 24 STREET

LIGHTHOUSE POINT, FL 33064 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: DS

Name: PRICE, DAVID T Address: 2600 N.E. 24 STREET City-St-Zip: LIGHTHOUSE POINT, FL

Title: DP

Name: KEY, ROBERT R

Address: LITTLE ORCHARD, MARSH HARBOUR City-St-Zip: GREAT ABACO, THE BAHAMAS,

Title:

Name: KAIGHIN, LIANN KEY

Address: PELICAN SHORES, MARSH HARBOUR City-St-Zip: GREAT ABACO, THE BAHAMAS, OC

Title:

Name: KEY, EMILY M

Address: LITTLE ORCHARD, MARSH HARBOUR City-St-Zip: GREAT ABACO, THE BAHAMAS, OC

Title:

Name: KAIGHIN, JAMES

Address: PELICAN SHORES, MARSH HARBOUR City-St-Zip: GREAT ABACO, THE BAHAMAS, OC

Title:

Name: CALVALCANTI, GLYNDA

Address: 315 AVE A

City-St-Zip: FT. PIERCE, FL 34950

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: DAVID T PRICE DIR 03/10/2010