

2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N96000000865

FILED
Apr 23, 2007
Secretary of State

Entity Name: EXCELLENCE IN EDUCATION, INC.

Current Principal Place of Business:

201 E KENNEDY BLVD
SUITE 800
TAMPA, FL 33602

New Principal Place of Business:

5101 LAKE IN THE WOODS BLVD.
LAKELAND, FL 33813

Current Mailing Address:

201 E KENNEDY BLVD
SUITE 800
TAMPA, FL 33602

New Mailing Address:

5101 LAKE IN THE WOODS BLVD.
LAKELAND, FL 33813

FEI Number: 59-3363394

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BUESING, KAREN M
% ZINOBER & MCCREA
201 E. KENNEDY BLVD., SUITE 800
TAMPA, FL 33602 US

Name and Address of New Registered Agent:

WILSON, TERRY S
5101 LAKE IN THE WOODS BLVD.
LAKELAND, FL 33813 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: TERESA S. WILSON

04/23/2007

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: BUESING, KAREN M
Address: 201 E. KENNEDY BLVD STE.,#800
City-St-Zip: TAMPA, FL 33602

Title: DT () Delete
Name: WILSON, TERRY S
Address: 5101 LAKE IN THE WOODS BLVD.
City-St-Zip: LAKELAND, FL

Title: DS () Delete
Name: DEMONBRUN, TOM
Address: 2021 KILDARE CIRCLE
City-St-Zip: NICEVILLE, FL 32578

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: DEMONBRUN, TOM
Address: 2021 KILDARE CIRCLE
City-St-Zip: NICEVILLE, FL 32578

Title: DT (X) Change () Addition
Name: WILSON, TERRY S
Address: 5101 LAKE IN THE WOODS BLVD.
City-St-Zip: LAKELAND, FL 33813

Title: DS (X) Change () Addition
Name: GREGORY, SUSAN E
Address: 8451 TURNBERRY CIRCLE
City-St-Zip: SARASOTA, FL 34241

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: TERRY S. WILSON

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04/23/2007

Electronic Signature of Signing Officer or Director

Date