2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N96000004819

Entity Name: EDUCATIONAL HORIZONS, INC.

FILED Feb 19, 2009 Secretary of State

Current Principal Place of Business: New P	rincipal Place of Business:
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1240 BANANA RIVER DRIVE

INDIAN HARBOR BEACH, FL 32937 US

Current Mailing Address: New Mailing Address:

POB 372478

SATELLITE BEACH, FL 329370478 US

FEI Number: 59-3405435 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:

THOMAS, CYNTHIA D 1240 BANANA RIVER DRIVE

INDIAN HARBOR BEACH, FL 32937 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:

() Delete PEJSAR, RODERICK Name: Address: 11 INWOOD WAY

City-St-Zip: SATELLITE BEACH, FL 32937

Title: () Delete Title:

Name: WILLIAMS, JOYCE

Address: 5770 NORTH WICKHAM ROAD

City-St-Zip: MELBOURNE, FL 32940

Title: (X) Delete LEWIS, BILLY SR Name:

1815 AVOCADO AVENUE APARTMENT B Address:

City-St-Zip: MELBOURNE, FL 329357633 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

(X) Change () Addition

PEJSAR, RODERICK Name: Address: 11 INWOOD WAY

City-St-Zip: INDIAN HARBOUR BEACH, FL 32937

(X) Change () Addition Name: WILLIAMS, JOYCE

Address: 1351 N. COURTENAY PARKWAY, STE BB

City-St-Zip: MERRITT ISLAND, FL 32953

Title: () Change () Addition

Name: Address: 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: CYNTHIA D. THOMAS RΑ 02/19/2009