

2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N98000001889

FILED
May 02, 2005
Secretary of State

Entity Name: EDUCATING EVERYONE, INC.

Current Principal Place of Business:

8 WINTER ST
SUITE 508
BOSTON, MA 02108 US

New Principal Place of Business:

Current Mailing Address:

8 WINTER ST
SUITE 508
BOSTON, MA 02108 US

New Mailing Address:

FEI Number: 65-0821020 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

COOPER, I W CPA
1692 WEST HIBISCUS BLVD.
MELBOURNE, FL 34236 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: M () Delete
Name: FLORES, JOHN G PH.D.
Address: 8 WINTER ST., SUITE 508
City-St-Zip: BOSTON, MA 02108 US

Title: CD () Delete
Name: MATHIS, GLENDA
Address: 3417 NORTH FIRST
City-St-Zip: ABILENE, TX 79603 US

Title: CD () Delete
Name: ALLEN, MARSHALL E
Address: 0501 TELECOMMUNICATIONS CENTER
City-St-Zip: STILLWATER, OK 740786060

Title: TD () Delete
Name: VAUTROT, JAMES E
Address: 200 S HARBOUR CITY BLVD SUITE 201
City-St-Zip: MELBOURNE, FL 32901

Title: PW () Delete
Name: WESTFALL, PHILLIP J PH.D.
Address: 2950 Q ST. BUILDING 645
City-St-Zip: WRIGHT-PATTERSON APB, OH 45433

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: CD (X) Change () Addition
Name: HARRISON, DEBORAH PHD
Address: 6915 CAT CREEK RUN
City-St-Zip: AUSTIN, TX 78731 US

Title: CD (X) Change () Addition
Name: HARDY, DARCY PHD
Address: 702 COLORADO STREET, SUITE 400
City-St-Zip: AUSTIN, TX 78701

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: JOHN G. FLORES, PHD

E.D.

05/02/2005

Electronic Signature of Signing Officer or Director

Date