2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N98000003293

Jul 21, 2008 Secretary of State

Entity Name: FLORIDA ASSOCIATION OF EDUCATIONAL OPPORTUNITY PROGRAM PERSONNEL, INC.

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

7626 CALVIN ST

JACKSONVILLE, FL 32208 US

Current Mailing Address: New Mailing Address:

P.O. BOX 5342 2800 UNIVERSITY BLVD. N TALLAHASSEE, FL 32314 US JACKSONVILLE, FL 32211 US

FEI Number: 59-3528038 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:

WILLIAMS, LINDA C PETERS, GLORI W 1550A COOMBS DRIVE 7626 CALVIN ST.

TALLAHASSEE, FL 32308 US JACKSONVILLE, FL 32208 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: GLORI WHITE PETERS 07/21/2008

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

tle: PPD () Delete Title: PPD (X) Change () Addition

 Name:
 WILLIAMS, LINDA C
 Name:
 PETERS, GLORI W

 Address:
 1550A COOMBS DRIVE
 Address:
 7626 CALVIN ST

City-St-Zip: TALLAHASSEE, FL 32308 City-St-Zip: JACKSONVILLE, FL 32208 US

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

 Name:
 WHITE PETERS, GLORI
 Name:
 POWELL, NATALIE

 Address:
 7626 CALVIN ST
 Address:
 6608 N. 30TH STREET

 City-St-Zip:
 JACKSONVILLE, FL 32208 US
 City-St-Zip:
 TAMPA, FL 33610 US

 Name:
 POWELL, NATALIE
 Name:
 BESAW, GAIL

 Address:
 6608 N. 30TH STREET
 Address:
 702 HENSEL HILL EAST

 City-St-Zip:
 TAMPA, FL 33610
 City-St-Zip:
 PORT ORANGE, FL 32127 US

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

 Name:
 BESAW, GAIL
 Name:
 BENNETT, DENISE

 Address:
 702 HENSEL HILL EAST
 Address:
 795 9TH AVE., SW

 City-St-Zip:
 PORT ORANGE, FL 32127
 City-St-Zip:
 VERO BEACH, FL 32962

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

 Name:
 BENNETT, DENISE
 Name:

 Address:
 795 9TH AVE., SW
 Address:

 City-St-Zip:
 VERO BEACH, FL 32962
 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: GLORI WHITE PETERS PPD 07/21/2008

Electronic Signature of Signing Officer or Director

Date