

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N99000003854

FILED
Jan 07, 2009
Secretary of State

Entity Name: ETA NU EDUCATION FOUNDATION, INC.

Current Principal Place of Business:

921 N.W. 6TH ST.
POMPANO BEACH, FL 33061

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 547
POMPANO BEACH, FL 33061

New Mailing Address:

FEI Number: 65-0931808

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HARRELL, HARRY B
7498 N.W. 48TH ST.
LAUDERHILL, FL 33319 US

Name and Address of New Registered Agent:

WIMBERLY, CLIFFORD H
4251 N.W. 74TH AVE
LAUDERHILL, FL 33319 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: CLIFFORD H. WIMBERLY

01/07/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: HARRELL, HARRY B
Address: 20064 PALM ISLAND DRIVE
City-St-Zip: BOCA RATON, FL 33498

Title: D () Delete
Name: SMITH, JOSEPH
Address: 1501 NW 3RD WAY
City-St-Zip: POMPANO BEACH, FL 33060

Title: T () Delete
Name: DAVIS, MELVIN
Address: 2430 NW 9TH ST.
City-St-Zip: FORT LAUDERDALE, FL 33311

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: WIMBERLY, CLIFFORD H
Address: 4251 N.W. 74TH AVE.
City-St-Zip: LAUDERHILL, FL 33319

Title: D (X) Change () Addition
Name: HARRELL, HARRY B
Address: 20064 PALM ISLAND DRIVE
City-St-Zip: BOCA RATON, FL 33498

Title: D (X) Change () Addition
Name: SMITH, JOSEPH
Address: 1501 NW 3RD WAY
City-St-Zip: POMPANO BEACH, FL 33060

Title: T () Change (X) Addition
Name: DAVIS, MELVIN
Address: 2430 NW 9TH ST.
City-St-Zip: FORT LAUDERDALE, FL 33311

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: CLIFFORD H. WIMBERLY

D

01/07/2009

Electronic Signature of Signing Officer or Director

Date