2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N99000004090

FILED Apr 06, 2009 Secretary of State

Entity Name: THE EDGEWATER HIGH SCHOOL ENDOWMENT, INC.

New Principal Place of Business: Current Principal Place of Business: 3117 EDGEWATER DRIVE ORLANDO, FL 32804 **Current Mailing Address: New Mailing Address:** PO BOX 540226 ORLANDO, FL 32854 US FEI Number: 59-3597780 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: VAN HORN, LYN D CONNOLLY, GERALD F 2007 IVANHOE ROAD 1106 VASSAR ST ORLANDO, FL 32804 US ORLANDO, FL 32804 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: GERALD F CONNOLLY 04/06/2009 Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Change () Addition () Delete BRENNER, ALANA Name: Name: 1330 RADELYFFE RD. Address: Address: City-St-Zip: ORLANDO, FL 32804 US City-St-Zip: PD Title: () Delete Title: () Change () Addition Name: HENSON, FLOYD Name: Address: 1124 N WESTMORELAND Address: City-St-Zip: ORLANDO, FL 32804 US City-St-Zip: Title: () Delete Title: () Change () Addition ANDERSON, ROB Name: Name: 3100 EDGEWATER DRIVE Address: Address: City-St-Zip: ORLANDO, FL 32804 US City-St-Zip: Title: TD () Delete Title: TD (X) Change () Addition Name: VAN HORN, LYN D Name: CONNOLLY, GERALD F 2007 IVANHOE ROAD Address: Address: 1106 VASSAR ST City-St-Zip: ORLANDO, FL 32804 US City-St-Zip: ORLANDO, FL 32804 US

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: GERALD F CONNOLLY TD 04/06/2009