2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N99000005741

FILED Jan 05, 2010 Secretary of State

Entity Name: HOME EDUCATION RESOURCES AND INFORMATION, INC.

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

400 CAHOON RD S JACKSONVILLE, FL 32220

Current Mailing Address: New Mailing Address:

400 CAHOON RD S JACKSONVILLE, FL 32220

FEI Number: 59-3626790 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:

EVANS, RONALD N

8847 IVYMILL PLACE SOUTH

JACKSONVILLE, FL 32244 US

ENGEL, GEORGEANN A
2495 US HWY 301 N
BALDWIN, FL 32234 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: GEORGEANN A. ENGEL 01/05/2010

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: F

Name: BERRY, HILLARY
Address: 7230 POTTSBURG DRIVE
City-St-Zip: JACKSONVILLE, FL 32216

Title: D

Name: JOHNS, BRENDA

Address: 4966 SOUTHWARD DRIVE N City-St-Zip: JACKSONVILLE, FL 32257

Title: T

Name: ENGEL, GEORGEANN A Address: 2495 US HIGHWAY 301 N City-St-Zip: BALDWIN, FL 32234

Title:

Name: THOMPSON, MICHELLE
Address: 8931 COMMONWEALTH AVE
City-St-Zip: JACKSONVILLE, FL 32234

I hereby 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 all other like empowered.

SIGNATURE: GEORGEANN A. ENGEL T 01/05/2010