2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N99000006152

FILED Apr 27, 2007 Secretary of State

Entity Name: PROFESSIONAL EDUCATORS NETWORK OF FLORIDA FOUNDATION, INC.

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

106 EAST COLLEGE AVE 1566 VILLAGE SQUARE BLVD.,

STE 1200 STE 1

TALLAHASSEE, FL 32301 TALLAHASSEE, FL 32309

Current Mailing Address: New Mailing Address:

106 EAST COLLEGE AVE 1566 VILLAGE SQUARE BLVD.,

STE 1200 STE 1

TALLAHASSEE, FL 32301 TALLAHASSEE, FL 32309

FEI Number: 59-3605837 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:

BOYD, ROBERT J

AKERMAN SENTERFITT

BOYD, ROBERT J

SACHS SAX

106 EAST COLLEGE AVE., SUITE 1200 310 WEST COLLEGE AVENUE, THIRD FLOOR

TALLAHASSEE, FL 32301 US TALLAHASSEE, FL 32301 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: ROBERT J. BOYD 04/27/2007

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Name: BOYD, ROBERT Name: BOYD, ROBERT

Address: 106 EAST COLLEGE AVE., SUITE 1200 Address: 310 WEST COLLEGE AVE., THIRD FLOOR

City-St-Zip: TALLAHASSEE, FL 32301 City-St-Zip: TALLAHASSEE, FL 32301

Title: MDS () Delete Title: () Change () Addition

 Name:
 DEMOISEY, CATHY
 Name:

 Address:
 8899 IVYMILL PL N
 Address:

 City-St-Zip:
 JACKSONVILLE, FL 32244
 City-St-Zip:

Title: TD () Delete Title: () Change () Addition

 Name:
 BRYANT, ROBERT
 Name:

 Address:
 681 TYLER SANDERS RD
 Address:

 City-St-Zip:
 QUINCY, FL 32351
 City-St-Zip:

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

 Name:
 BEYER, FAYE
 Name:

 Address:
 1329 AUBURN STREET
 Address:

 City-St-Zip:
 LAKELAND, FL 33801
 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: CATHY DEMOISEY D 04/27/2007