

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000040851

FILED
Jan 14, 2009
Secretary of State

Entity Name: FAMILY EDUCATION FOUNDATION, INC.

Current Principal Place of Business:

6810 SPENCER CIRCLE
TAMPA, FL 33610

New Principal Place of Business:

304 SOUTH PLANT AVENUE
TAMPA, FL 33606

Current Mailing Address:

6810 SPENCER CIRCLE
TAMPA, FL 33610

New Mailing Address:

304 SOUTH PLANT AVENUE
TAMPA, FL 33606

FEI Number: 20-4685792

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WOLF, F. DAVID
6810 SPENCER CIRCLE
TAMPA, FL 33610 US

Name and Address of New Registered Agent:

POWELL, MATTHEW
304 SOUTH PLANT AVENUE
TAMPA, FL 33606 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: MATTHEW D. POWELL

01/14/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: WOLF, F. DAVID
Address: 6810 SPENCER CIRCLE
City-St-Zip: TAMPA, FL 33610

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: POWELL, MATTHEW
Address: 304 SOUTH PLANT AVENUE
City-St-Zip: TAMPA, FL 33606

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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: MATTHEW D. POWELL

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01/14/2009

Electronic Signature of Signing Officer or Director

Date