


**2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT**

**FILED**  
**Feb 23, 2004 8:00 am**  
**Secretary of State**

02-23-2004 90032 015 \*\*\*\*70.00

<b>DOCUMENT # N24220</b>							
1. Entity Name FLORIDA EDUCATION FUND, INC.							
Principal Place of Business 210 E KENNEDY BLVD. SUITE 1525 TAMPA, FL 33602		Mailing Address 210 E KENNEDY BLVD. SUITE 1525 TAMPA, FL 33602					
2. Principal Place of Business		3. Mailing Address					
Suite, Apt. #, etc.		Suite, Apt. #, etc.					
City & State		City & State					
Zip	Country	Zip	Country	4. FEI Number 59-2783821			
				Applied For Not Applicable			
5. Certificate of Status Desired <input checked="" type="checkbox"/>				\$8.75 Additional Fee Required			
6. Name and Address of Current Registered Agent			7. Name and Address of New Registered Agent				
MOREHOUSE, LAWRENCE FLORIDA EDUCATION FUND, INC. 201 E. KENNEDY BLVD., SUITE 1525 TAMPA, FL 33602			Name				
			Street Address (P.O. Box Number is Not Acceptable)				
			City			FL	Zip Code
8. 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. I am familiar with, and accept the obligations of registered agent.							
SIGNATURE _____ <small>Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE</small>							
Filing Fee is \$61.25 Due by May 1, 2004		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/>		\$5.00 May Be Added to Fees			
				Make check payable to Florida Department of State			
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10				
TITLE	STD	<input type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition			
NAME	RHODES, DEMORIS		NAME				
STREET ADDRESS	7624 WINGING WAY DR		STREET ADDRESS				
CITY-ST-ZIP	TAMPA, FL 33615		CITY-ST-ZIP				
TITLE	D	<input checked="" type="checkbox"/> Delete	TITLE	D	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition		
NAME	ROSE, JANE		NAME	Carr, Elliott L.			
STREET ADDRESS	10302 SANDY SPRINGS CIRCLE		STREET ADDRESS	2800 59th Circle South			
CITY-ST-ZIP	LUTZ, FL 33558		CITY-ST-ZIP	St. Petersburg, FL 33712			
TITLE	D	<input type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition			
NAME	NIXON, ROBERT L DR		NAME				
STREET ADDRESS	14158 FENNSBURY DRIVE		STREET ADDRESS				
CITY-ST-ZIP	TAMPA, FL 336242597		CITY-ST-ZIP				
TITLE	D	<input type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition			
NAME	BENSON, HAYWARD J JR DR		NAME				
STREET ADDRESS	4410 NW 67TH TERRACE		STREET ADDRESS				
CITY-ST-ZIP	LAUDERHILL, FL 33319		CITY-ST-ZIP				
TITLE	CD	<input type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition			
NAME	CRAWFORD, CARL M DR		NAME				
STREET ADDRESS	2737 NW 24TH AVENUE		STREET ADDRESS				
CITY-ST-ZIP	FORT LAUDERDALE, FL 33311		CITY-ST-ZIP				
TITLE	P	<input type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition			
NAME	MOREHOUSE, LAWRENCE		NAME				
STREET ADDRESS	201 E KENNEDY BLVD., SUITE 1525		STREET ADDRESS				
CITY-ST-ZIP	TAMPA, FL 33602		CITY-ST-ZIP				
12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.							
SIGNATURE: <i>Lawrence Morehouse</i>			02/16/04		(813)272-2772		
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR			Date		Daytime Phone #		

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01292004 Chg-NP CR2E037 (10/03)

Lawrence Morehouse - President