

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08500

FILED
Jan 06, 2012
Secretary of State

Entity Name: FLORIDA EDUCATION FOUNDATION, INC.

Current Principal Place of Business:

FLORIDA DEPARTMENT OF EDUCATION
325 WEST GAINES STREET, SUITE 1524
TALLAHASSEE, FL 323990400 US

New Principal Place of Business:

Current Mailing Address:

FLORIDA DEPARTMENT OF EDUCATION
325 WEST GAINES STREET, SUITE 1524
TALLAHASSEE, FL 323990400 US

New Mailing Address:

FEI Number: 59-2718509 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KIRACOFE, MARY LEE
FLORIDA DEPARTMENT OF EDUCATION
325 WEST GAINES STREET, SUITE 1524
TALLAHASSEE, FL 323990400 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

_____ Date

OFFICERS AND DIRECTORS:

Title: C
Name: LEVY, ALAN J
Address: 11 SW 15TH STREET
City-St-Zip: FT. LAUDERDALE, FL 33315

Title: VC
Name: CALABRO, DOMINIC M
Address: PO BOX 10209
City-St-Zip: TALLAHASSEE, FL 32302

Title: T
Name: O'DONOGHUE, BRUCE
Address: 707 NICOLET AVENUE, SUITE 100
City-St-Zip: WINTER PARK, FL 32789 US

Title: S
Name: ROGERS-HOWELL, EMILY
Address: 4725 LAKE HANCOCK ROAD
City-St-Zip: LAKE LAND, FL 33812

Title: D
Name: BROGAN, FRANK T
Address: 325 WEST GAINES ST, SUITE 1600
City-St-Zip: TALLAHASSEE, FL 32399 US

Title: D
Name: CARLSON, STACY
Address: 100 N TAMPA ST., STE 1625
City-St-Zip: TAMPA, FL 33602 US

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: ALAN J LEVY

C

01/06/2012

Electronic Signature of Signing Officer or Director

_____ Date