2013 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08500

Entity Name: FLORIDA EDUCATION FOUNDATION, INC.

FILED
Jan 14, 2013
Secretary of State
CC5949699093

Current Principal Place of Business:

FLORIDA DEPARTMENT OF EDUCATION 325 WEST GAINES STREET, SUITE 1524 TALLAHASSEE, FL 32399-0400

Current Mailing Address:

FLORIDA DEPARTMENT OF EDUCATION 325 WEST GAINES STREET, SUITE 1524 TALLAHASSEE, FL 32399-0400 US

FEI Number: 59-2718509 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

KIRACOFE, MARY LEE FLORIDA DEPARTMENT OF EDUCATION 325 WEST GAINES STREET, SUITE 1524 TALLAHASSEE, FL 32399-0400 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:

Electronic Signature of Registered Agent

Officer/Director Detail:

Title CHAIRMAN Title T

Name CALABRO, DOMINIC M Name O'DONOGHUE, BRUCE

Address PO BOX 10209 Address 707 NICOLET AVENUE, SUITE 100

City-State-Zip: TALLAHASSEE FL 32302 City-State-Zip: WINTER PARK FL 32789

Title S Title D

Name ROGERS-HOWELL, EMILY Name BROGAN, FRANK T

Address 4725 LAKE HANCOCK ROAD Address 325 WEST GAINES ST, SUITE 1600

City-State-Zip: LAKELAND FL 33812 City-State-Zip: TALLAHASSEE FL 32399

Title D Title VC

Name CARLSON, STACY Name THOMPSON, JIM

Address 100 N TAMPA ST., STE 1625 Address 4890 WEST KENNEDY BLVD

SUITE 600

City-State-Zip: TAMPA FL 33602 City-State-Zip: TAMPA FL 33609-1864

Title DIRECTOR

Name ADAMS, NATHAN A IV

Address 315 SOUTH CALHOUN STREET

SUITE 600

City-State-Zip: TALLAHASSEE FL 32301

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: DOMINIC M. CALABRO CHAIRMAN

Electronic Signature of Signing Officer/Director Detail

01/14/2013 Date

Date