2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#762512

FILED Feb 17, 2010 Secretary of State

Entity Name: MAURY SELDIN ADVANCED STUDIES INSTITUTE, INC.

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

THE HOYT CENTER THE HOYT CENTER

760 U.S. HWY. ONE, SUITE 300 760 U.S. HWY. ONE, SUITE 300 N. PALM BEACH, FL 33408 N. PALM BEACH, FL 334084424

Current Mailing Address: New Mailing Address:

THE HOYT CENTER 760 U.S. HWY. ONE, SUITE 300 N. PALM BEACH, FL 334084424

FEI Number: 52-1263342 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:

DONOHUE, RON M 760 US HWY ONE, STE. 300 NORTH PALM BEACH, FL 334084420 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 Date

OFFICERS AND DIRECTORS:

FISHER, JEFFREY D Name: Address: 3310 GOSPORT CT City-St-Zip: BLOOMINGTON, IN 47401

Title:

Name: SELDIN, MAURY

Address: 4737 ROYAL PALM CIRCLE NE City-St-Zip: SAINT PETERSBURG, FL 33703

Title: DSVP

NORMAN, MILLER Name: Address: 1624 MALDEN ST. City-St-Zip: SAN DIEGO, CA 92109

Title: DCP

Name: RACSTER, RONALD Address: 1441C CLIFF COURT

City-St-Zip: COLUMBUS, OH 43204

Title: DAT

HOWARD, THOMAS L ESQ. Name: 1325 G STREET N W, STE 500 Address: City-St-Zip: WASHINGTON, DC 200053136

Title:

DONOHUE, RON M Name: Address: 6372 143RD ST PALM BEACH, FL 33418 City-St-Zip:

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: RON M DONOHUE AT 02/17/2010