

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000003851

FILED
May 04, 2011
Secretary of State

Entity Name: ICPI OF CENTRAL FLORIDA, INC.

Current Principal Place of Business:

1824 W. WASHINGTON STREET
ORLANDO, FL 32805

New Principal Place of Business:

Current Mailing Address:

PO BOX 555486
ORLANDO, FL 32855 US

New Mailing Address:

PO BOX 450067
KISSIMMEE, FL 34745 US

FEI Number: 20-2680360

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OSMUN, WILLIAM
7608 SILVER SANDS RD.
WEST MELBOURNE, FL 32904 US

Name and Address of New Registered Agent:

WILLIS, JACK
922 NW 36TH DRIVE
GAINESVILLE, FL 32605 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: JACK R. WILLIS

05/04/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP
Name: WILLIS, JACK
Address: 922 NW 36 DR.
City-St-Zip: GAINESVILLE, FL 32605

Title: DVP
Name: COLLETTI, RICHARD
Address: 4614 MIRABELLA PL
City-St-Zip: LUTZ, FL 33558

Title: DT
Name: OSMUN, WILLIAM
Address: 207 LOGGERHEAD DR.
City-St-Zip: MELBOURNE BEACH, FL 32951

Title: DS
Name: MOCK, CHRIS
Address: 4213 SW UTTERBACK ST
City-St-Zip: PORT ST. LUCIE, FL 34953

Title: D
Name: WESLEY, WARREN
Address: 2947 S. ATLANTIC AVE.
City-St-Zip: DAYTONA BEACH SHORES, FL 32118

Title: D
Name: HOUGHTON, GEORGE
Address: 1567 REGAL OAK DR.
City-St-Zip: KISSIMMEE, FL 34744

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: JACK R. WILLIS

DP

05/04/2011

Electronic Signature of Signing Officer or Director

Date