2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000003851

FILED Jul 30, 2012 Secretary of State

Entity Name: ICPI OF CENTRAL FLORIDA, INC.

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

1824 W. WASHINGTON STREET 1980 MARLEY DR

ORLANDO, FL 32805 HAINES CITY, FL 33844 US

Current Mailing Address: New Mailing Address:

PO BOX 450067 4213 SW UTTERBACK ST

KISSIMMEE, FL 34745 US PORT ST LUCIE, FL 34953 US

FEI Number: 20-2680360 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:

WILLIS, JACK MOCK, CHRIS
922 NW 36TH DRIVE 4213 SW UTTERBACK ST

GAINESVILLE, FL 32605 US PORT ST LUCIE, FL 34953 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: CHRIS MOCK 07/30/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Γitle: DP

Name: MOCK, CHRIS

Address: 4213 SW UTTERBACK ST City-St-Zip: PORT ST LUCIE, FL 34953 US

Title: DVP

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

Title: DT

Name: WILLIS, JACK Address: 922 NW 36 DR

City-St-Zip: GAINESVILLE, FL 32605 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: CHRIS MOCK DP 07/30/2012