2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N12266

FILED Feb 06, 2008 Secretary of State

Entity Name: FLORIDA INSTITUTE FOR WORKFORCE INNOVATION, INC.

Current Principal Place of Business: New Principal Place of Business: 408 WEST UNIVERSITY AVE SUITE 110A, FIRST FLOOR GAINESVILLE, FL 32601 **New Mailing Address: Current Mailing Address:** 408 WEST UNIVERSITY AVE PO BOX 1970 SUITE 110A, FIRST FLOOR MELROSE, FL 32666 GAINESVILLE, FL 32601 FEI Number: 59-2596359 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X) Name and Address of Current Registered Agent: Name and Address of New Registered Agent: SCICCHITANO, MICHAEL 633 NW 8TH STREET GAINESVILLE, FL 32601 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Delete () Change () Addition HERRERA, ELENA Name: Name: 1111 12TH ST, SUITE 308 Address: Address: City-St-Zip: KEY WEST, FL 33040 US City-St-Zip: Title: () Delete Title: () Change () Addition SOMMERHOFF, MARILYN Name: Name: Address: 19950 OVERSEAS HWY Address: City-St-Zip: SUGARLOAF KEY, FL 33042 City-St-Zip: Title: () Delete Title: () Change () Addition SCICCHITANO, MICHAEL Name: Name: 633 NW 8TH STREET Address: Address: City-St-Zip: GAINESVILLE, FL 32601 US City-St-Zip: () Delete Title: Title: () Change () Addition Name: MILLER, KAY Name: 1201 SIMONTON ST Address: Address: City-St-Zip: KEYWEST, FL 33040 US City-St-Zip: Title: () Delete Title: (X) Change () Addition WARDLOW, KEN CLARK, TRENT Name: Name: 3142 NORTH SIDE DRIVE 4812 NE 255TH AVE Address: Address: City-St-Zip: KEY WEST, FL 33040 City-St-Zip: MELROSE, FL 32666

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: MICHAEL SCICCHITANO PD 02/06/2008